

APPEAL, DLM

**U.S. District Court  
District of Rhode Island (Providence)  
CIVIL DOCKET FOR CASE #: 1:00-cv-00105-L-DLM  
*Internal Use Only***

Ungar, et al v. Palestinian Authrty., et al  
Assigned to: Judge Ronald R Lagueux  
Referred to: Magistrate Judge David L. Martin  
Demand: \$0

Case in other court: 1st Circuit, 09-01778  
04-02709

Cause: Civil remedy – Acts of Terrorism

**Plaintiff**

**Efrat Ungar**

*by and through the Administrator of his  
Estate, David Strachman*

Date Filed: 03/13/2000

Jury Demand: Plaintiff

Nature of Suit: 890 Other Statutory Actions

Jurisdiction: Federal Question

represented by **David J. Strachman**  
McIntyre Tate & Lynch LLP  
321 South Main Street  
Suite 400  
Providence, RI 02903  
401-351-7700  
Fax: 401-331-6095  
Email: [djs@mtlesq.com](mailto:djs@mtlesq.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Max Wistow**  
Wistow & Baryllick Incorporated  
61 Weybosset St  
Providence, RI 02903  
401-831-2700  
Fax: 401-272-9752  
Email: [mwistow@wistbar.com](mailto:mwistow@wistbar.com)  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Dvir Ungar**

*minor, by his guardians and next friend  
Prof Meyer Ungar, et al.*

represented by **David J. Strachman**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Max Wistow**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Yishai Ungar**

*a minor, by his guardians and next friend  
Prof. Meyer Ungar, et al.*

represented by **David J. Strachman**  
(See above for address)  
**LEAD ATTORNEY**

ATTORNEY TO BE NOTICED

**Max Wistow**

(See above for address)

ATTORNEY TO BE NOTICED

**Plaintiff**

**Meir Ungar**

*individually and in his capacity of legal guardian of Dvir and Yishai Ungar*

represented by **David J. Strachman**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Max Wistow**

(See above for address)

ATTORNEY TO BE NOTICED

**Plaintiff**

**Judith Ungar**

*individually and in her capacity of legal guardian to Dvir and Yishai Ungar*

represented by **David J. Strachman**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Max Wistow**

(See above for address)

ATTORNEY TO BE NOTICED

**Plaintiff**

**Rabbi Uri Dasberg**

*individually and in his capacity as legal guardian of Dvir and Yishai Ungar*

represented by **David J. Strachman**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Max Wistow**

(See above for address)

ATTORNEY TO BE NOTICED

**Plaintiff**

**Judith Dasberg**

*individually and in her capacity as legal guardian to Dvir and Yishai Ungar*

represented by **David J. Strachman**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Max Wistow**

(See above for address)

ATTORNEY TO BE NOTICED

**Plaintiff**

**Amichai Ungar**

represented by **David J. Strachman**

(See above for address)

LEAD ATTORNEY

*ATTORNEY TO BE NOTICED*

**Max Wistow**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Dafna Ungar**

represented by **David J. Strachman**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Max Wistow**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Michal Cohen**

represented by **David J. Strachman**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Max Wistow**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Yaron Ungar**

*by and through the Administrator of his  
Estate, David Strachman*

represented by **David J. Strachman**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Max Wistow**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**The Estate of Yaron Ungar**

represented by **David J. Strachman**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Max Wistow**

(See above for address)

*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**The Palestinian Liberation Organization**

represented by **Annemarie M. Carney**

Edwards & Angell  
2800 Financial Plaza  
Providence, RI 02903  
274-9200  
Fax: 276-6611  
*TERMINATED: 08/11/2006*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Deming E. Sherman**

Edwards Angell Palmer & Dodge LLP  
2800 Financial Plaza  
Providence, RI 02903  
401-274-9200  
Fax: 401-276-6611  
Email: [dshermand@eapdlaw.com](mailto:dshermand@eapdlaw.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence W. Schilling**

Ramsey Clark & Lawrence W. Schilling  
Law Offices  
36 East 12th Street  
New York, NY 10003  
212-475-3232  
Fax: 979-1583  
*TERMINATED: 09/21/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Mark J Rochon**

Miller & Chevalier Chartered  
655 Fifteenth St. NW  
Suite 900  
Washington, DC 20005  
202-626-5800  
Fax: 202-628-0850  
Email: [mrochon@milchev.com](mailto:mrochon@milchev.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ramsey Clark**

Ramsey Clark & Lawrence W. Schilling  
Law Offices  
36 East 12th Street  
New York, NY 10003  
212-475-3232  
Fax: 979-1583  
*TERMINATED: 09/21/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Richard A Hibey**  
Miller &Chevalier Chartered  
655 Fifteenth St. NW  
Suite 900  
Washington, DC 20005  
202-626-5800  
Fax: 202-628-0850  
Email: [rhibey@milchev.com](mailto:rhibey@milchev.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brian A Hill**  
Miller &Chevalier Chartered  
900  
655 Fifteenth Street, N.W.  
Washington, DC 20005-5701  
202-626-5800  
Fax: 202-626-5801  
Email: [bhill@milchev.com](mailto:bhill@milchev.com)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Yasser Arafat**

represented by **Deming E. Sherman**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence W. Schilling**  
(See above for address)  
*TERMINATED: 09/21/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ramsey Clark**  
(See above for address)  
*TERMINATED: 09/21/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Jibril Rajoub**

represented by **Deming E. Sherman**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence W. Schilling**  
(See above for address)  
*TERMINATED: 09/21/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ramsey Clark**  
(See above for address)  
*TERMINATED: 09/21/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Muhammed Dahlan**

represented by **Deming E. Sherman**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence W. Schilling**  
(See above for address)  
*TERMINATED: 09/21/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ramsey Clark**  
(See above for address)  
*TERMINATED: 09/21/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Amin Al-Hindi**

represented by **Deming E. Sherman**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence W. Schilling**  
(See above for address)  
*TERMINATED: 09/21/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ramsey Clark**  
(See above for address)  
*TERMINATED: 09/21/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Tawfik Tirawi**

represented by **Deming E. Sherman**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence W. Schilling**  
(See above for address)

*TERMINATED: 09/21/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ramsey Clark**  
(See above for address)  
*TERMINATED: 09/21/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Razi Jabali**

represented by **Deming E. Sherman**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence W. Schilling**  
(See above for address)  
*TERMINATED: 09/21/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ramsey Clark**  
(See above for address)  
*TERMINATED: 09/21/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Abdel Rahman Ismail A.R. Ghanimat**

**Defendant**

**Jamal Abdel F. Tzabich Al-Hor**

**Defendant**

**Raed Fakhri Abu Hamdiya**

**Defendant**

**Ibrahim Ghanimat**

**Defendant**

**Iman Mahmud Hassan Fuad Kafishe**

**Defendant**

**The Palestinian Authority**  
*also known as*  
The Palestinian Interim Self-government  
Authority

represented by **Annemarie M. Carney**  
(See above for address)  
*TERMINATED: 08/11/2006*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Deming E. Sherman**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Mark J Rochon**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Richard A Hibey**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brian A Hill**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Hamas–Islamic Resistance Movement**  
*also known as*  
Harakat Al–Muqawama Al–Islamiyya

**Intervenor**

**The Palestinian Pension Fund for the  
State Administrative Employees in the  
Gaza Strip**

represented by **Charles L. Kerr**  
Morrison &Foerster LLP  
1290 Avenue of the Americas  
New York, NY 10104–0050  
212–468–8000  
Email: [ckerr@mofo.com](mailto:ckerr@mofo.com)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Harold J. McElhinny**  
Morrison &Foerster LLP  
425 Market Street  
San Francisco, CA 94105–2482  
415–268–700  
Email: [hmcElhinny@mofo.com](mailto:hmcElhinny@mofo.com)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Joseph V. Cavanagh , Jr.**  
Blish &Cavanagh, LLP  
30 Exchange Terrace  
Providence, RI 02903  
831–8900



Fax: 751-7542  
Email: [jvc@blishcavlaw.com](mailto:jvc@blishcavlaw.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Mark David McPherson**  
Morrison & Foerster LLP  
1290 Avenue of the Americas  
New York, NY 10104-0050  
212-468-8000  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Joseph V. Cavanagh, III**  
Blish & Cavanagh LLP  
30 Exchange Terrace  
Providence, RI 02903  
831-8900  
Fax: 490-7640  
Email: [jvc3@blishcavlaw.com](mailto:jvc3@blishcavlaw.com)  
*ATTORNEY TO BE NOTICED*

V.

**Interested Party**

**Brandywine Asset Management, LLC**

represented by **Raymond A. Marcaccio**  
Oliverio & Marcaccio, LLP  
55 Dorrance Street  
Suite 400  
Providence, RI 02903  
861-2900  
Fax: 861-2922  
Email: [ram@om-rilaw.com](mailto:ram@om-rilaw.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Interested Party**

**Canaan Equity Offshore CV**  
*a/ka Canaan Equity II Offshore C.V.,*  
*Canaan Equity III Offshore C.V.*

represented by **James R. Oswald**  
Adler Pollock & Sheehan P.C.  
One Citizens Plaza  
8th Floor  
Providence, RI 02903  
401-274-7200  
Fax: 401-751-0604  
Email: [joswald@apslaw.com](mailto:joswald@apslaw.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Tamara L. Schlinger**  
Cahill Gordon & Reindel LLP

Eighty Pine Street  
 New York, NY 10005-1702  
 212-701-3000  
 Fax: 212-269-5420  
*TERMINATED: 09/21/2007*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Interested Party**

**Wachovia Corporation**

represented by **Karen Ann Pelczarski**  
 Blish & Cavanagh, LLP  
 30 Exchange Terrace  
 Providence, RI 02903  
 831-8900  
 Fax: 751-7542  
 Email: [kap@blishcavlaw.com](mailto:kap@blishcavlaw.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Interested Party**

**Canaan Equity II Offshore CV**

**Interested Party**

**Canaan Equity III Offshore CV**

Date Filed	#	Page	Docket Text
03/13/2000			CASE assigned to Judge Ronald R. Lagueux . Assigned to Magistrate Judge Martin (McCabe, F) (Entered: 03/13/2000)
03/13/2000	1		COMPLAINT filed; FILING FEE \$ 150.00 RECEIPT # 44285 (McCabe, F) (Entered: 03/13/2000)
05/02/2000	2		RETURN OF SERVICE executed as to The PLO 3/23/00 Answer due on 4/12/00 for The PLO (Barletta, B) (Entered: 05/03/2000)
05/02/2000	3		RETURN OF SERVICE executed as to Razi Jabali 4/13/00 Answer due on 5/3/00 for Razi Jabali (Barletta, B) (Entered: 05/03/2000)
05/02/2000	4		RETURN OF SERVICE executed as to Yasser Arafat 4/13/00 Answer due on 5/3/00 for Yasser Arafat (Barletta, B) (Entered: 05/03/2000)
05/02/2000	5		RETURN OF SERVICE executed as to Jibril Rajoub 4/13/00 Answer due on 5/3/00 for Jibril Rajoub (Barletta, B) (Entered: 05/03/2000)
05/02/2000	6		RETURN OF SERVICE executed as to Muhammed Dahlan 4/13/00 Answer due on 5/3/00 for Muhammed Dahlan (Barletta, B) (Entered: 05/03/2000)
05/02/2000	7		RETURN OF SERVICE executed as to Palestinian Authrty. 4/13/00 Answer due on 5/3/00 for Palestinian Authrty. (Barletta, B) (Entered: 05/03/2000)
05/02/2000	8		RETURN OF SERVICE executed as to Amin Al-Hindi 4/13/00 Answer due on

			5/3/00 for Amin Al-Hindi (Barletta, B) (Entered: 05/03/2000)
05/02/2000	9		RETURN OF SERVICE executed as to Tawfik Tirawi 4/13/00 Answer due on 5/3/00 for Tawfik Tirawi (Barletta, B) (Entered: 05/03/2000)
06/02/2000	10		ORDER, reset Answer deadline to 6/15/00 for Hamas, for Palestinian Authrty., for Mahmud Hassan Fuad Kafishe, for Ibrahim Ghanimat, for Raed Fakhri Abu Hamdiya, for Jamal Abdel F. Tzabich Al-Hor, for Abdel Rahman Ismail A.R. Ghanimat, for Razi Jabali, for Tawfik Tirawi, for Amin Al-Hindi, for Muhammed Dahlan, for Jibril Rajoub, for Yasser Arafat, for The PLO; plaintiff's to have 90 after filing of resp to respond to pleading ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 06/02/2000)
06/13/2000	11		RETURN OF SERVICE executed as to Raed Fakhri Abu Hamdiya 5/25/00 Answer due on 6/14/00 for Raed Fakhri Abu Hamdiya (Barletta, B) (Entered: 06/19/2000)
06/13/2000	12		RETURN OF SERVICE executed as to The PLO 4/16/00 Answer due on 5/8/00 for The PLO (Barletta, B) (Entered: 06/19/2000)
06/13/2000	13		RETURN OF SERVICE executed as to Jibril Rajoub 4/16/00 Answer due on 5/8/00 for Jibril Rajoub (Barletta, B) (Entered: 06/19/2000)
06/13/2000	14		RETURN OF SERVICE executed as to Palestinian Authrty. 4/16/00 Answer due on 5/8/00 for Palestinian Authrty. (Barletta, B) (Entered: 06/19/2000)
06/13/2000	15		RETURN OF SERVICE executed as to Yasser Arafat 4/16/00 Answer due on 5/8/00 for Yasser Arafat (Barletta, B) (Entered: 06/19/2000)
06/13/2000	16		RETURN OF SERVICE executed as to Muhammed Dahlan 4/16/00 Answer due on 5/8/00 for Muhammed Dahlan (Barletta, B) (Entered: 06/19/2000)
06/13/2000	17		RETURN OF SERVICE executed as to Amin Al-Hindi 4/16/00 Answer due on 5/8/00 for Amin Al-Hindi (Barletta, B) (Entered: 06/19/2000)
06/13/2000	18		RETURN OF SERVICE executed as to Tawfik Tirawi 4/16/00 Answer due on 5/8/00 for Tawfik Tirawi (Barletta, B) (Entered: 06/19/2000)
06/13/2000	19		RETURN OF SERVICE executed as to Razi Jabali 4/16/00 Answer due on 5/8/00 for Razi Jabali (Barletta, B) (Entered: 06/19/2000)
06/13/2000	20		RETURN OF SERVICE executed as to Ibrahim Ghanimat 4/16/00 Answer due on 5/8/00 for Ibrahim Ghanimat (Barletta, B) (Entered: 06/19/2000)
06/13/2000	21		Cover letter with executed returns in State of Israel. (Barletta, B) (Entered: 06/19/2000)
06/15/2000	22		MOTION by The PLO, Yasser Arafat, Jibril Rajoub, Muhammed Dahlan, Amin Al-Hindi, Tawfik Tirawi, Razi Jabali, Palestinian Authrty. to Dismiss (Barletta, B) (Entered: 06/19/2000)
06/27/2000	23		RETURN OF SERVICE executed as to Hamas 6/21/00 Answer due on 7/11/00 for Hamas (Barletta, B) (Entered: 06/30/2000)
07/26/2000	24		MOTION by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar for issuance of letter of request for judicial assistance

			pursuant to the Hague Convention. (Barletta, B) (Entered: 07/28/2000)
08/03/2000	25		OBJECTION by The PLO, Yasser Arafat, Jibril Rajoub, Muhammed Dahlan, Amin Al-Hindi, Tawfik Tirawi, Razi Jabali, Palestinian Authrty. to [24-1] motion for issuance of letter of request for judicial assistance pursuant to the Hague Convention. (Barletta, B) (Entered: 08/08/2000)
08/04/2000			Text not available. (Entered: 08/04/2000)
09/01/2000	26		RETURN OF SERVICE executed as to Jamal Abdel F. Tzabich Al-Hor 4/25/00 Answer due on 5/15/00 for Jamal Abdel F. Tzabich Al-Hor (Barletta, B) (Entered: 09/07/2000)
09/01/2000	27		RETURN OF SERVICE executed as to Hamas 7/27/00 Answer due on 8/16/00 for Hamas (Barletta, B) (Entered: 09/07/2000)
09/01/2000	28		RETURN OF SERVICE executed as to Abdel Rahman Ismail A.R. Ghanimat 8/15/00 Answer due on 9/5/00 for Abdel Rahman Ismail A.R. Ghanimat (Barletta, B) (Entered: 09/07/2000)
09/01/2000	29		RETURN OF SERVICE executed as to Mahmud Hassan Fuad Kafishe 8/13/00 Answer due on 9/5/00 for Mahmud Hassan Fuad Kafishe (Barletta, B) (Entered: 09/07/2000)
09/06/2000	30		MOTION by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar for Entry of Default as to Abdel Rahman Ismail A.R. Ghanimat, Jamal Abdel F. Tzabich Al-Hor, Raed Fakhri Abu Hamdiya, Ibrahim Ghanimat, Mahmud Hassan Fuad Kafishe, Hamas (Barletta, B) (Entered: 09/07/2000)
09/06/2000	31		AFFIDAVIT by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar Re: [30-1] motion for Entry of Default as to Abdel Rahman Ismail A.R. Ghanimat, Jamal Abdel F. Tzabich Al-Hor, Raed Fakhri Abu Hamdiya, Ibrahim Ghanimat, Mahmud Hassan Fuad Kafishe, Hamas (Barletta, B) (Entered: 09/07/2000)
09/07/2000	32		CLERK'S ENTRY OF DEFAULT as to Abdel Rahman Ismail A.R. Ghanimat, Jamal Abdel F. Tzabich Al-Hor, Raed Fakhri Abu Hamdiya, Ibrahim Ghanimat, Mahmud Hassan Fuad Kafishe, Hamas granting [30-1] motion for Entry of Default as to Abdel Rahman Ismail A.R. Ghanimat, Jamal Abdel F. Tzabich Al-Hor, Raed Fakhri Abu Hamdiya, Ibrahim Ghanimat, Mahmud Hassan Fuad Kafishe, Hamas (Barletta, B) (Entered: 09/07/2000)
09/12/2000			Motion hearing re: [30-1] motion for Entry of Default as to Abdel Rahman Ismail A.R. Ghanimat, Jamal Abdel F. Tzabich Al-Hor, Raed Fakhri Abu Hamdiya, Ibrahim Ghanimat, Mahmud Hassan Fuad Kafishe, Hamas at 2:00 9/20/00, [24-1] motion for issuance of letter of request for judicial assistance pursuant to the Hague Convention. at 2:00 9/20/00, [22-1] motion to Dismiss at 2:00 9/20/00 (Gilfillan, B) (Entered: 09/12/2000)
09/13/2000	33		OBJECTION by Efrat Ungar to [22-1] motion to Dismiss (Barletta, B) (Entered: 09/13/2000)
09/15/2000	34		

			MOTION by The PLO, Yasser Arafat, Jibril Rajoub, Muhammed Dahlan, Amin Al-Hindi, Tawfik Tirawi, Razi Jabali for Ramsey Clark to Appear Pro Hac Vice (Barletta, B) (Entered: 09/18/2000)
09/15/2000	35		MOTION by The PLO, Yasser Arafat, Jibril Rajoub, Muhammed Dahlan, Amin Al-Hindi, Tawfik Tirawi, Razi Jabali for Lawrence W. Schilling to Appear Pro Hac Vice (Barletta, B) (Entered: 09/18/2000)
09/20/2000			Motion hearing re: [35-1] motion for Lawrence W. Schilling to Appear Pro Hac Vice, [34-1] motion for Ramsey Clark to Appear Pro Hac Vice, [22-1] motion to Dismiss Motion hearing held. Ctrprt: J. Fontes. David J. Strachman for pltf; Deming Sherman; Ramsey Clark and Lawrence Schilling for defts. Court grants Motions for Ramsey Clark and Lawrence Schilling to appear pro hac vice. Mr. Clark and Mr. Strachman argue defts' M/Dismiss. Court givves defts. until close of business on 10/18/00 to file briefs on personal jurisdiction; pltfs to respond by close of business on 11/15/00. Court takes matter under advisement. (Barletta, B) (Entered: 09/20/2000)
09/20/2000	36		Minute entry: Defts' M/Dismiss hearing. (Barletta, B) (Entered: 09/20/2000)
09/20/2000	37		ORDER granting [35-1] motion for Lawrence W. Schilling to Appear Pro Hac Vice, granting [34-1] motion for Ramsey Clark to Appear Pro Hac Vice ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 09/20/2000)
09/25/2000			Filing fee received for appearances of Ramsey Clark and Lawrence Schilling; \$100.00; Receipt #45869 (Barletta, B) (Entered: 09/26/2000)
10/19/2000			memo of Def filed in chambers (Gilfillan, B) (Entered: 10/19/2000)
11/29/2000	38		MOTION by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar for Default Judgment against Hamas (Saucier, M) (Entered: 11/30/2000)
12/29/2000	39		RETURN OF SERVICE executed as to Muhammed Dahlan 12/19/00 Answer due on 1/8/01 for Muhammed Dahlan (Saucier, M) (Entered: 12/29/2000)
07/25/2001	40		MEMORANDUM and ORDER granting in part, denying in part [22-1] motion to Dismiss ( signed by Judge Ronald R. Lagueux the PA defendants' motion to dismiss for lack of subject matter jurisdiction is denied; the motion to dismiss for lack of jurisdiction over the person is granted as to the individual PA defendants: Arafat, Rajoub, Dahlan, Al-Hindi, Tirawi, and Jabali, but denied as to defendants PA and PLO; the motion to dismiss for improper venue is denied; the motion to dismiss for insufficient service of process is denied; the motion to dismiss for failure to state a claim with respect to Count I is granted as to plaintiff Estate of Efrat Ungar and plaintiffs Rabbi Uri Dasberg and Judith Dasberg, in their individual capacities, but denied as to the remaining plaintiffs; the motion to dismiss for failure to state a claim with respect to Counts II, III, IV, and V is granted with leave to amend; and the motion to dismiss for inconvenience of the forum is denied. (Gilfillan, B) (Entered: 07/25/2001)
08/15/2001			Motion(s) referred: [38-1] motion for Default Judgment against Hamas referred to Judge Ronald R. Lagueux, [24-1] motion for issuance of letter of request for judicial assistance pursuant to the Hague Convention. referred to Judge Ronald R. Lagueux (Gilfillan, B) (Entered: 08/15/2001)

08/23/2001	41		AMENDED COMPLAINT by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar , (Answer due 9/10/01 for Hamas, for Palestinian Authrty., for The PLO, for Abdel Rahman Ismail A.R. Ghanimat, for Raed Fakhri Abu Hamdiya, for Ibrahim Ghanimat, for Mahmud Hassan Fuad Kafishe ) amending [1-1] complaint (Saucier, M) (Entered: 08/24/2001)
09/07/2001	42		MOTION by The PLO, Palestinian Authrty. to Enlarge Time to Respond to the Amended Complaint (Saucier, M) (Entered: 09/10/2001)
09/13/2001	43		OBJECTION by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to [42-1] motion to Enlarge Time to Respond to the Amended Complaint (Saucier, M) (Entered: 09/13/2001)
09/19/2001	44		ORDER granting [42-1] motion to Enlarge Time to Respond to the Amended Complaint, reset Answer deadline to 11/13/01 for Palestinian Authrty., for The PLO ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 09/19/2001)
11/13/2001	45		MOTION by Palestinian Authrty. to Further Enlarge Time to 11/27/01 to respond to amended complaint (Jackson, R) (Entered: 11/15/2001)
11/15/2001	46		OBJECTION by Efrat Ungar to [45-1] motion to Further Enlarge Time (Jackson, R) (Entered: 11/15/2001)
11/15/2001	46		MOTION by Efrat Ungar for Entry of Default as to The PLO, Yasser Arafat, Jibril Rajoub, Muhammed Dahlan, Amin Al-Hindi, Tawfik Tirawi, Razi Jabali, Abdel Rahman Ismail A.R. Ghanimat, Jamal Abdel F. Tzabich Al-Hor, Raed Fakhri Abu Hamdiya, Ibrahim Ghanimat, Mahmud Hassan Fuad Kafishe, Palestinian Authrty., Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar, Hamas (Jackson, R) (Entered: 12/06/2001)
11/29/2001	47		MOTION by The PLO, Yasser Arafat, Jibril Rajoub, Muhammed Dahlan, Amin Al-Hindi, Tawfik Tirawi, Razi Jabali, Abdel Rahman Ismail A.R. Ghanimat, Jamal Abdel F. Tzabich Al-Hor, Raed Fakhri Abu Hamdiya, Ibrahim Ghanimat, Mahmud Hassan Fuad Kafishe, Palestinian Authrty., Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar, Hamas to Dismiss and Alternatively for Certification of an Interlocutory Appeal and a Stay (Jackson, R) (Entered: 11/29/2001)
12/03/2001			Motion(s) referred: [45-1] motion to Further Enlarge Time referred to Magistrate Judge David L. Martin (Gilfillan, B) (Entered: 12/03/2001)
12/07/2001	47		Stipulation – resp to M/dismiss due 12/21/01 signed by Judge Ronald R. Lagueux (Gilfillan, B) (Entered: 12/07/2001)
12/10/2001			Motion hearing re: [45-1] motion to Further Enlarge Time at 11:00 12/19/01 before Magistrate Judge David L. Martin (Saucier, M) (Entered: 12/10/2001)
12/13/2001			WITHDRAWAL of [45-1] motion to Further Enlarge Time (Jackson, R) (Entered: 12/13/2001)
12/26/2001	48		



			OBJECTION by Efrat Ungar to [47–1] motion to Dismiss and Alternatively for Certification of an Interlocutory Appeal and a Stay (Jackson, R) (Entered: 12/28/2001)
01/25/2002	49		NOTICE by Efrat Ungar to take deposition of Yasser Arafat on 3/18/02 at 9 AM (Jackson, R) (Entered: 01/25/2002)
01/25/2002	50		NOTICE by Efrat Ungar to take deposition of Razi Jababli on 3/19/02 at 9 AM (Jackson, R) (Entered: 01/25/2002)
01/25/2002	51		NOTICE by Efrat Ungar to take deposition of Jibril Rajoub on 3/20/02 at 9 am (Jackson, R) (Entered: 01/25/2002)
01/25/2002	52		NOTICE by Efrat Ungar to take deposition of Amin Al–Hindi on 3/25/02 at 1 PM (Jackson, R) (Entered: 01/25/2002)
01/25/2002	53		NOTICE by Efrat Ungar to take deposition of Muhammed Dahlan on 3/21/02 at 9 AM (Jackson, R) (Entered: 01/25/2002)
01/25/2002	54		NOTICE by Efrat Ungar to take deposition of Tawfik Tirawi on 3/25/02 at 12 PM (Jackson, R) (Entered: 01/25/2002)
01/25/2002	55		NOTICE by Efrat Ungar to take deposition of Marwan Barghouti on 3/26/02 at 1 PM (Jackson, R) (Entered: 01/25/2002)
01/25/2002	56		NOTICE by Efrat Ungar to take deposition of Keeper of Records, Salomon Smith Barney on 2/14/02 at 1 PM (Jackson, R) (Entered: 01/25/2002)
01/28/2002	57		NOTICE by Efrat Ungar to take deposition of Keeper of the Records of Salomon Smith Barney is CANCELLED (Jackson, R) (Entered: 01/28/2002)
01/30/2002	58		MOTION by Efrat Ungar Requesting a Ruling on their pending Motion for Default Judgement against the Hamas Defendants (Jackson, R) (Entered: 01/30/2002)
01/30/2002	59		MOTION by The PLO, Palestinian Authrty. for Leave to File Defenses in Support of Their Pending Motion To Dismiss the Amended Complaint or Alternatively for Certification of an Interlocutory Appeal (Jackson, R) (Entered: 01/30/2002)
02/05/2002	60		RENEWED MOTION by The PLO, Palestinian Authrty. to Stay (Jackson, R) (Entered: 02/14/2002)
02/05/2002	60		MOTION by The PLO, Palestinian Authrty. for Leave to File a Protective Order (Jackson, R) (Entered: 02/14/2002)
02/20/2002	61		OBJECTION by Efrat Ungar to [60–1] motion for Leave to File a Protective Order, [60–1] motion to Stay (Jackson, R) (Entered: 02/21/2002)
02/25/2002	62		OBJECTION by Efrat Ungar to [59–1] motion for Leave to File Defenses in Support of Their Pending Motion To Dismiss the Amended Complaint or Alternatively for Certification of an Interlocutory Appeal (Jackson, R) (Entered: 02/26/2002)
02/26/2002	63		MOTION by The PLO, Palestinian Authrty. for Protective Order (Jackson, R) (Entered: 02/27/2002)

03/08/2002	64		OBJECTION by Efrat Ungar to [63-1] motion for Protective Order (Jackson, R) (Entered: 03/11/2002)
03/08/2002	65		MOTION by Efrat Ungar to Compel Discovery (Jackson, R) (Entered: 03/11/2002)
03/11/2002			Motion(s) referred: [63-1] motion for Protective Order referred to Magistrate Judge David L. Martin (Gilfillan, B) (Entered: 03/11/2002)
03/12/2002			Motion hearing re: [63-1] motion for Protective Order at 10:00 3/21/02 before Magistrate Judge David Martin (Saucier, M) (Entered: 03/12/2002)
03/15/2002	66		OBJECTION by The PLO, Palestinian Authrty. to [65-1] motion to Compel Discovery (Jackson, R) (Entered: 03/18/2002)
03/18/2002			Motion(s) referred: [65-1] motion to Compel Discovery referred to Magistrate Judge David L. Martin (Gilfillan, B) (Entered: 03/18/2002)
04/01/2002			Deadline updated; Motion Hearing set for 2:00 4/15/02 for [65-1] motion to Compel Discovery, set for 2:00 4/15/02 for [63-1] motion for Protective Order before Magistrate Judge Martin (Saucier, M) (Entered: 04/01/2002)
04/11/2002			Deadline updated; Motion Hearing set for 2:00 4/23/02 for [65-1] motion to Compel Discovery, set for 2:00 4/23/02 for [63-1] motion for Protective Order before Magistrate Judge Martin (Saucier, M) (Entered: 04/11/2002)
04/23/2002			Motion hearing re: [47-1] motion to Dismiss and Alternatively for Certification of an Interlocutory Appeal and a Stay at 10:00 6/7/02 (Gilfillan, B) (Entered: 04/23/2002)
06/07/2002			Motion hearing re: [47-1] motion to Dismiss and Alternatively for Certification of an Interlocutory Appeal and a Stay Motion hearing held; Plaintiff: David Strachman; Defendant: Deming Sherman, Lawrence Schilling; Court Reporter: Joseph Fontes; All Counsel of Record are present. Defendants' argue their Motion to Dismiss the Amended Complaint. Plaintiff argues against the Motion to Dismiss. Court states that it is going to take the Motion under advisement and will issue an opinion. (Jackson, R) (Entered: 06/07/2002)
06/07/2002	67		Minute entry: Hearing on Defendants' Motion to Dismiss the Amended Complaint held before Senior Judge Ronald R. Lagueux (Jackson, R) (Entered: 06/07/2002)
06/12/2002	68		TRANSCRIPT OF Hearing before Senior Judge Ronald R. Lagueux for dates of 06/07/02 (Jackson, R) (Entered: 06/12/2002)
06/13/2002			Motion(s) referred: [46-1] motion for Entry of Default as to The PLO, Yasser Arafat, Jibril Rajoub, Muhammed Dahlan, Amin Al-Hindi, Tawfik Tirawi, Razi Jabali, Abdel Rahman Ismail A.R. Ghanimat, Jamal Abdel F. Tzabich Al-Hor, Raed Fakhri Abu Hamdiya, Ibrahim Ghanimat, Mahmud Hassan Fuad Kafishe, Palestinian Authrty., Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar, Hamas referred to Magistrate Judge David L. Martin, [38-1] motion for Default Judgment against Hamas referred to Magistrate Judge David L. Martin, [24-1] motion for issuance of letter of request for judicial assistance pursuant to the Hague Convention. referred to Magistrate Judge David L. Martin (Gilfillan, B) (Entered: 06/13/2002)



06/20/2002			Motion hearing re: [38-1] motion for Default Judgment against Hamas at 10:00 7/12/02 before Magistrate Judge David Martin (Saucier, M) (Entered: 06/20/2002)
06/20/2002			Motion(s) no longer referred: [24-1] motion for issuance of letter of request for judicial assistance pursuant to the Hague Convention. (Gilfillan, B) (Entered: 06/20/2002)
06/20/2002			Motion(s) referred: [58-1] motion Requesting a Ruling on their pending Motion for Default Judgement against the Hamas Defendants referred to Magistrate Judge David L. Martin (Gilfillan, B) (Entered: 06/20/2002)
06/20/2002			Motion(s) referred to Judge: [24-1] motion for issuance of letter of request for judicial assistance pursuant to the Hague Convention. (Gilfillan, B) (Entered: 06/20/2002)
06/21/2002	69		ORDER mootng [58-1] motion Requesting a Ruling on their pending Motion for Default Judgement against the Hamas Defendants ( signed by Magistrate Judge David L. Martin ) Sent to all counsel of record (Saucier, M) (Entered: 06/21/2002)
06/21/2002	70		ORDER granting [63-1] motion for Protective Order, granting [60-1] motion for Leave to File a Protective Order, granting [60-1] motion to Stay; DISCOVERY IN THIS MATTER IS STAYED UNTIL RULING ON DEFENDANT'S MOTION TO DISMISS ( signed by Magistrate Judge David L. Martin ) sent to all counsel of record (Saucier, M) (Entered: 06/21/2002)
07/11/2002	71		MOTION by Efrat Ungar to Sever the Claim against the HAMAS defendants (Jackson, R) Modified on 07/15/2002 (Entered: 07/15/2002)
07/11/2002	72		MEMORANDUM by Efrat Ungar in support of [71-1] motion to Sever the Claim against the HAMAS defendants (Jackson, R) Modified on 07/15/2002 (Entered: 07/15/2002)
07/11/2002	73		MOTION by Efrat Ungar for Sanctions against the Palestinian Authority and the PLO (Jackson, R) (Entered: 07/15/2002)
07/11/2002	74		MEMORANDUM by Efrat Ungar in support of [73-1] motion for Sanctions against the Palestinian Authority and the PLO (Jackson, R) (Entered: 07/15/2002)
07/11/2002	75		MOTION by Efrat Ungar to Strike the PLO's and Palestinian Authority's recent filings (Jackson, R) (Entered: 07/15/2002)
07/11/2002	76		MEMORANDUM by Efrat Ungar in support of [75-1] motion to Strike the PLO's and Palestinian Authority's recent filings (Jackson, R) (Entered: 07/15/2002)
07/11/2002	77		OBJECTION by The PLO, Palestinian Authrty. to [38-1] motion for Default Judgment against Hamas (Jackson, R) (Entered: 07/15/2002)
07/11/2002	78		MEMORANDUM by The PLO, Palestinian Authrty. in opposition to [38-1] motion for Default Judgment against Hamas (Jackson, R) (Entered: 07/15/2002)
07/12/2002			Motion hearing re: [38-1] motion for Default Judgment against Hamas Motion

		hearing held before Magistrate Judge David Martin. David Strachman for the plaintiffs; Deming Sherman for the defendants PLO and Palestinian Authority. All counsel of record present. Mr. Sherman states objection to motion for default judgment on behalf of the PLO. Court will not allow objection because it was untimely filed. Court overrules the PLO objection. Mr. Strachman gives opening statement. Nine witnesses sworn in for direct examination by Mr. Strachman. Twelve exhibits entered as full exhibits. Court in recess until Monday, July 15, 2002. (Saucier, M) (Entered: 07/16/2002)
07/12/2002		Motion hearing re: [38-1] motion for Default Judgment against Hamas at 2:00 7/15/02 before Magistrate Judge David Martin (Saucier, M) (Entered: 07/16/2002)
07/15/2002		Motion hearing re: [38-1] motion for Default Judgment against Hamas Motion hearing held before Magistrate Judge David Martin. David Strachman for the plaintiffs. Motion hearing continued from Friday, July 12, 2002. Mr. Strachman present. One witness sworn in for direct examination by plaintiffs. Nine exhibits entered as full. Mr. Strachman gives closing arguments and states damages. Court schedules hearing on issue of personal jurisdiction for Friday, July 19, 2002. (Saucier, M) (Entered: 07/16/2002)
07/15/2002	79	Minute entry: Hearing held on Plaintiffs' Motion for Default Judgment against HAMAS (Saucier, M) (Entered: 07/16/2002)
07/16/2002		Civil Hearing re: Personal Jurisdiction before Magistrate Judge David L. Martin scheduled for Friday, July 19, 2002 at 2:00 p.m. (Saucier, M) (Entered: 07/16/2002)
07/19/2002		Civil Hearing re: [0-0] hearing held before Magistrate Judge David L. Martin. David Strachman for the plaintiff. Mr. Strachman responds to the court inquiry as to the issue of personal jurisdiction. Court takes matter under advisement. Report and Recommendation to follow. (Saucier, M) (Entered: 07/22/2002)
07/22/2002	80	Minute entry: Hearing held on July 12,15,19,2002 RE: Plaintiff's Motion for Default Judgment Against HAMAS Defendants before Magistrate Judge David Martin. (Saucier, M) Modified on 12/12/2002 (Entered: 07/22/2002)
07/23/2002	81	TRANSCRIPT OF Plaintiff's Motion for Default Judgment Against HAMAS for dates of 07/15/02 (Saucier, M) (Entered: 07/23/2002)
07/24/2002	82	TRANSCRIPT OF HEARING BEFORE JUDGE MARTIN for dates of 07/12/02 (Jackson, R) (Entered: 07/25/2002)
08/02/2002	83	OBJECTION and MEMORANDUM IN SUPPORT by The PLO, Palestinian Authrty. to [73-1] motion for Sanctions against the Palestinian Authority and the PLO (Jackson, R) (Entered: 08/05/2002)
08/02/2002	84	OBJECTION and MEMORANDUM IN SUPPORT by The PLO, Palestinian Authrty. to [71-1] motion to Sever the Claim against the HAMAS defendants (Jackson, R) (Entered: 08/05/2002)
08/02/2002	85	OBJECTION and MEMORANDUM IN SUPPORT by The PLO, Palestinian Authrty. to [75-1] motion to Strike the PLO's and Palestinian Authority's recent filings (Jackson, R) (Entered: 08/05/2002)
08/05/2002	86	

			DAMAGES MEMORANDUM by Plaintiffs (Jackson, R) Modified on 08/05/2002 (Entered: 08/05/2002)
08/07/2002	87		RESPONSE by Efrat Ungar in opposition to [84-1] motion response (Jackson, R) (Entered: 08/07/2002)
08/16/2002	88		AFFIDAVIT OF COUNSEL FEES AND COSTS by Efrat Ungar (Jackson, R) (Entered: 08/16/2002)
08/20/2002	89		ORDER, The Court overrules the objection filed by the Palestinian Authority and the Palestine Liberation Organization ( signed by Magistrate Judge David L. Martin ) (Theall, J) (Entered: 08/20/2002)
11/05/2002	90		MEMORANDUM and ORDER denying [47-1] motion to Dismiss and Alternatively for Certification of an Interlocutory Appeal and a Stay ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 11/05/2002)
11/06/2002			Motion(s) referred: (Gilfillan, B) (Entered: 11/06/2002)
11/14/2002			Motion(s) referred: [75-1] motion to Strike the PLO's and Palestinian Authority's recent filings referred to Magistrate Judge David L. Martin, [73-1] motion for Sanctions against the Palestinian Authority and the PLO referred to Magistrate Judge David L. Martin, [71-1] motion to Sever the Claim against the HAMAS defendants referred to Magistrate Judge David L. Martin (Gilfillan, B) (Entered: 11/14/2002)
11/18/2002			Motion hearing re: [75-1] motion to Strike the PLO's and Palestinian Authority's recent filings at 10:00 12/12/02, [73-1] motion for Sanctions against the Palestinian Authority and the PLO at 10:00 12/12/02, [71-1] motion to Sever the Claim against the HAMAS defendants at 10:00 12/12/02, [65-1] motion to Compel Discovery at 10:00 12/12/02, [24-1] motion for issuance of letter of request for judicial assistance pursuant to the Hague Convention. at 10:00 12/12/02 before Magistrate Judge David Martin (Saucier, M) (Entered: 11/18/2002)
11/20/2002	91		MOTION AND MEMORANDUM by The PLO, Palestinian Authrty. for Reconsideration of [90-1] order (Jackson, R) (Entered: 11/21/2002)
12/12/2002	92		ORDER mooting [73-1] motion for Sanctions against the Palestinian Authority and the PLO; by agreement of Plaintiffs ( signed by Magistrate Judge David L. Martin ) sent to all counsel of record (Saucier, M) (Entered: 12/12/2002)
12/12/2002	93		ORDER mooting [75-1] motion to Strike the PLO's and Palestinian Authority's recent filings; by agreement of plaintiffs ( signed by Magistrate Judge David L. Martin ) sent to all counsel of record (Saucier, M) (Entered: 12/12/2002)
12/12/2002	94		OBJECTION AND MEMORANDUM by Efrat Ungar to [91-1] motion for Reconsideration of [90-1] order (Jackson, R) (Entered: 12/12/2002)
12/12/2002			Motion hearing re: [75-1] motion to Strike the PLO's and Palestinian Authority's recent filings, [73-1] motion for Sanctions against the Palestinian Authority and the PLO, [71-1] motion to Sever the Claim against the HAMAS defendants Motion hearing held, [65-1] motion to Compel Discovery Motion hearing held, [24-1] motion for issuance of letter of request for judicial assistance pursuant to the Hague Convention. Motion hearing held before Magistrate Judge David Martin. David Strachman for the plaintiffs; Lawrence

			Schilling and Deming Sherman for the defendants PLO and The Palestinian Authority. All counsel of record present. Mr. Schilling present via telephone. Mr. Strachman states motions to strike and for sanctions are not being pressed by the plaintiffs. Court rules the motions to strike and for sanctions are moot. Mr. Strachman argues motion to sever. Mr. Schilling states objection. Mr. Strachman responds. Court to issue an order within 24 orders on plaintiffs' motion to sever. Mr. Strachman argues the motion to compel. Mr. Schilling states objections. Court grants the motion to compel discovery with conditions. Mr. Schilling states objections to the Plaintiffs' Petition for Issuance of a Letter of Request for Judicial Assistance. Mr. Strachman argues for the petition. Mr. Strachman to prepare orders. (Saucier, M) (Entered: 12/12/2002)
12/12/2002	95		Minute entry: Hearing held on Plaintiffs' Motion to Compel Discovery; Motion to Strike; Motion for Sanctions; Motion to Sever; Petition for Issuance of Letter of Request for Judicial Assistance held before Magistrate Judge David Martin (Saucier, M) (Entered: 12/12/2002)
12/12/2002	96		ORDER: Court denies defendants motion to continue conference scheduled for 12/12/02 ( signed by Magistrate Judge David L. Martin ) sent to all counsel of record (Saucier, M) (Entered: 12/12/2002)
12/13/2002	97		ORDER denying [71-1] motion to Sever the Claim against the HAMAS defendants without prejudice. Plaintiffs may renew the motion after the court has ruled on the pending Motion for Entry of Default Judgment ( signed by Magistrate Judge David L. Martin ) sent to all counsel of record (Saucier, M) (Entered: 12/13/2002)
01/14/2003	98		ORDER mooting [24-1] motion for issuance of letter of request for judicial assistance pursuant to the Hague Convention. ( signed by Magistrate Judge David L. Martin ) sent to all counsel of record (Saucier, M) (Entered: 01/14/2003)
01/14/2003	99		ORDER granting [65-1] motion to Compel Discovery ( signed by Magistrate Judge David L. Martin ) sent to all counsel of record (Saucier, M) (Entered: 01/14/2003)
01/29/2003	100		MOTION with MEMORANDUM by The PLO, Palestinian Authrty. for Reconsideration of [99-1] order (Barletta, B) Modified on 01/29/2003 (Entered: 01/29/2003)
01/29/2003	101		MOTION by The PLO, Palestinian Authrty. for Leave to File in excess of page limit for exhibits (Barletta, B) (Entered: 01/29/2003)
01/31/2003	102		ORDER granting [101-1] motion for Leave to File in excess of page limit for exhibits ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 01/31/2003)
02/03/2003	103		NOTICE by Efrat Ungar, Razi Jabali, Jibril Rajoub, Amin Al-Hindi, Tawfik Tirawi, Marwan Barghouti, Keeper of records of Salomon Smith Barney to take deposition of Yasser Arafat (Gilfillan, B) (Entered: 02/06/2003)
02/05/2003	104		MOTION and Memorandum by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to Strike sections of memorandum submitted by defendants in support of their Motion for Reconsideration.

			(St.John, B) Modified on 02/10/2003 (Entered: 02/10/2003)
02/07/2003	105		MOTION and Memorandum by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar for Entry of Default as to The PLO, Palestinian Authrty.for failure to answer amended complaint within the time allotted. (St.John, B) (Entered: 02/10/2003)
02/12/2003	106		MOTION and Memorandum by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar for Default Judgment against Palestinian Authrty. (Fernandes, D) (Entered: 02/12/2003)
02/19/2003	107		OBJECTION by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to [100-1] motion for Reconsideration of [99-1] order (Baldinelli, D) (Entered: 02/24/2003)
02/20/2003			OBJECTION and memorandum by The PLO, Palestinian Authrty. to [108-1] motion to Strike [104-1] motion to Strike sections of memorandum submitted by defendants in support of their Motion for Reconsideration. (Baldinelli, D) (Entered: 02/24/2003)
02/20/2003	109		OBJECTION and memorandum by The PLO, Palestinian Authrty. to [104-1] motion to Strike sections of memorandum submitted by defendants in support of their Motion for Reconsideration. (Baldinelli, D) (Entered: 02/26/2003)
02/21/2003	108		MOTION by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar [104-1] motion to Strike sections of memorandum submitted by defendants in support of their Motion for Reconsideration. (Baldinelli, D) Modified on 02/26/2003 (Entered: 02/24/2003)
02/26/2003			Motion(s) referred: [100-1] motion for Reconsideration of [99-1] order referred to Magistrate Judge David L. Martin (Gilfillan, B) (Entered: 02/26/2003)
02/26/2003	110		MEMORANDUM by Palestinian Authrty. in opposition to [75-1] motion to Strike the PLO's and Palestinian Authority's recent filings (Baldinelli, D) (Entered: 02/27/2003)
02/27/2003	111		OBJECTION and memorandum by The PLO, Palestinian Authrty. to [105-1] motion for Entry of Default as to The PLO, Palestinian Authrty.for failure to answer amended complaint within the time allotted. (Baldinelli, D) (Entered: 02/28/2003)
03/03/2003	112		OBJECTION and memorandum by The PLO, Palestinian Authrty. to [106-1] motion for Default Judgment against Palestinian Authrty. (Baldinelli, D) (Entered: 03/06/2003)
03/06/2003	113		RESPONSE by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar in opposition to [112-1] motion response (Baldinelli, D) (Entered: 03/10/2003)
03/06/2003	114		



			RESPONSE by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar in opposition to [111-1] motion response (Baldinelli, D) (Entered: 03/10/2003)
03/10/2003			Motion(s) referred: [105-1] motion for Entry of Default as to The PLO, Palestinian Authrty.for failure to answer amended complaint within the time allotted. referred to Magistrate Judge David L. Martin (Gilfillan, B) (Entered: 03/10/2003)
03/12/2003	115		MOTION and memorandum by The PLO, Palestinian Authrty. for Protective Order (Baldinelli, D) (Entered: 03/13/2003)
03/13/2003			Motion hearing re: [105-1] motion for Entry of Default as to The PLO, Palestinian Authrty.for failure to answer amended complaint within the time allotted. at 10:00 4/1/03 before Magistrate Judge David Martin (Saucier, M) (Entered: 03/13/2003)
03/20/2003	116		ORDER denying [100-1] motion for Reconsideration of [99-1] order ( signed by Magistrate Judge David L. Martin ) sent to all counsel of record (Saucier, M) (Entered: 03/20/2003)
03/27/2003			Motion hearing re: [108-1] motion [104-1] motion to Strike sections of memorandum submitted by defendants in support of their Motion for Reconsideration. at 10:00 4/11/03, [91-1] motion for Reconsideration of [90-1] order at 10:00 4/11/03,(Gilfillan, B) (Entered: 03/27/2003)
03/27/2003			Motion(s) referred: [115-1] motion for Protective Order referred to Magistrate Judge David L. Martin (Gilfillan, B) (Entered: 03/27/2003)
03/31/2003	117		OBJECTION and memorandum by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to [115-1] motion for Protective Order (Baldinelli, D) (Entered: 03/31/2003)
04/01/2003			Motion hearing re: [105-1] motion for Entry of Default as to The PLO, Palestinian Authrty.for failure to answer amended complaint within the time allotted. Motion hearing held before Magistrate Judge David Martin. David Strachman for the plaintiff; Deming Sherman, Ramsey Clark and Lawrence Schilling for the defendants. All counsel of record present. Mr. Strachman argues motion to enter default against the PA and the PLO. Mr. Clark states objections to the motion. Mr. Strachman responds to the objections. Mr. Clark responds. Court takes matter under advisement. (Saucier, M) (Entered: 04/01/2003)
04/01/2003	118		Minute entry: Hearing held on Plaintiff's Motion to Enter Default against The Palestinian Authority and The Palestinian Liberation Organization before Magistrate Judge David Martin (Saucier, M) (Entered: 04/01/2003)
04/02/2003	119		MOTION and memorandum by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to Strike [115-1] motion for Protective Order , and for other relief. (Baldinelli, D) (Entered: 04/02/2003)
04/03/2003	120		TRANSCRIPT OF hearing before Magistrate Judge David L. Martin for dates

			of April 1, 2003 (Baldinelli, D) (Entered: 04/03/2003)
04/08/2003	122		SUBPOENA Returned Subpoena served on Keeper of Records, Salomon Smith Barney c/o Agent of Service, CT Corporation System. (Baldinelli, D) (Entered: 04/10/2003)
04/08/2003	123		SUPPLEMENTAL MEMORANDUM by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar in opposition to [115–1] motion for Protective Order (Baldinelli, D) (Entered: 04/10/2003)
04/08/2003	124		MOTION by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to Exceed Page Limit on exhibits to motions in support of their supplemental memorandum in opposition to defendants motion for protective order.. (Baldinelli, D) Modified on 04/10/2003 (Entered: 04/10/2003)
04/09/2003	121		MOTION and memorandum by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to Exceed Page Limit on exhibits to motions in support of their Motion for Judgement by default and other relief for Refusal to submit to depositions. (Baldinelli, D) Modified on 04/10/2003 (Entered: 04/10/2003)
04/09/2003	125		MOTION by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar for Default Judgment against The PLO, Palestinian Authrty. , and for other relief for refusal to submit to depositions. (Baldinelli, D) (Entered: 04/10/2003)
04/10/2003	126		ORDER granting [124–1] motion to Exceed Page Limit on exhibits to motions in support of their supplemental memorandum in opposition to defendants motion for protective order.. ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 04/10/2003)
04/11/2003	127		Minute entry regarding Defendants' Motion for Reconsideration, Plaintiffs' Motion to Strike: held before Judge Ronald R. Lagueux. (Baldinelli, D) (Entered: 04/11/2003)
04/11/2003			Motion hearing re: [104–1] motion to Strike sections of memorandum submitted by defendants in support of their Motion for Reconsideration., [91–1] motion for Reconsideration of [90–1] order – Plaintiff Counsel – David J. Strachman; Defendant Counsel – Deming E. Sherman, Ramsey Clark, Lawrence W. Schilling; Court Reporter– Judith Montie; All Counsel of record present; Defendant argues his Motion for Reconsideration; Court denies Defendants' Motion for Reconsideration and also denies the part of the Motion that asks for stay. Court denies – NO STAY; Defendant will file an appeal with the 1st circuit court; Plaintiff argues his motion to strike; Defendant argues against the Motion to strike; Court grants the Plaintiffs' Motion to Strike; Court informs both counsel that the case will go forward and will be resolved; Attorney Strachman to prepare an order. (Baldinelli, D) (Entered: 04/11/2003)
04/11/2003	128		Exhibit In Support by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar RE: [123–1] opposition memorandum (Baldinelli,

			D) (Entered: 04/11/2003)
04/16/2003	129		ORDER granting [121-1] motion to Exceed Page Limit on exhibits to motions in support of their Motion for Judgement by default and other relief for Refusal to submit to depositions. ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 04/16/2003)
04/16/2003	130		TRANSCRIPT OF hearing for dates of April 11, 2003 held before Judge Ronald R. Lagueux. (Baldinelli, D) (Entered: 04/16/2003)
04/17/2003	131		OBJECTION and memorandum by The PLO, Palestinian Authrty. to [119-1] motion to Strike [115-1] motion for Protective Order (Baldinelli, D) Modified on 04/17/2003 (Entered: 04/17/2003)
04/18/2003	132		ORDER granting [119-1] motion to Strike [115-1] motion for Protective Order granting [119-2] motion ( signed by Magistrate Judge David L. Martin ) sent to counsel (Theall, J) (Entered: 04/18/2003)
04/18/2003	133		MEMORANDUM AND ORDER granting [105-1] motion for Entry of Default as to The PLO, Palestinian Authrty.for failure to answer amended complaint within the time allotted. Directs the clerk enter default against the Palestinian Defts ( signed by Magistrate Judge David L. Martin ) sent to counsel (Theall, J) (Entered: 04/18/2003)
04/21/2003	134		CLERK'S ENTRY OF DEFAULT as to The PLO, Palestinian Authrty. granting [105-1] motion for Entry of Default as to The PLO, Palestinian Authrty.for failure to answer amended complaint within the time allotted. (Saucier, M) (Entered: 04/21/2003)
04/22/2003	135		ORDER granting [104-1] motion to Strike sections of memorandum submitted by defendants in support of their Motion for Reconsideration. ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 04/22/2003)
04/22/2003	135		ORDER denying [91-1] motion for Reconsideration of [90-1] order ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 04/22/2003)
04/23/2003			Motion hearing re: [115-1] motion for Protective Order at 10:00 5/14/03, [106-1] motion for Default Judgment against Palestinian Authrty. at 10:00 5/14/03 before Magistrate Judge David Martin (Saucier, M) (Entered: 04/23/2003)
04/23/2003	137		CERTIFICATE of Clerk (Baldinelli, D) (Entered: 04/23/2003)
04/23/2003			Notice of appeal and certified copy of docket to USCA: [136-1] appeal by Palestinian Authrty., The PLO (Baldinelli, D) (Entered: 04/23/2003)
04/23/2003	136		NOTICE OF INTERLOCUTORY APPEAL of [135-1] order, [135-1] order, [90-1] order by The PLO, Palestinian Authrty. (Baldinelli, D) (Entered: 04/23/2003)
04/23/2003			Appeal fee in the amount of \$105.00. Receipt number 54003. (Baldinelli, D) (Entered: 04/24/2003)
04/24/2003	138		Transmitted supplemental record on appeal: [136-1] appeal appeal fee paid in the amount of \$ 105.00, receipt number 54003 (Baldinelli, D) (Entered: 04/24/2003)



04/28/2003	140		MOTION and memorandum by The PLO, Palestinian Authrty. to Exceed Page Limit the five page limit for exhibits. (Baldinelli, D) (Entered: 04/30/2003)
04/28/2003	141		OBJECTION and memorandum by The PLO, Palestinian Authrty. to [125-1] motion for Default Judgment against The PLO, Palestinian Authrty. (Baldinelli, D) (Entered: 04/30/2003)
04/28/2003	142		ENTRY of appearance for The PLO, Palestinian Authrty. by Annemarie M. Carney (Baldinelli, D) (Entered: 04/30/2003)
04/29/2003			Motion(s) referred: [125-1] motion for Default Judgment against The PLO, Palestinian Authrty. referred to Magistrate Judge David L. Martin (Gilfillan, B) (Entered: 04/29/2003)
04/30/2003			NOTICE OF INTERLOCUTORY APPEAL of [135-1] order, [135-1] order, [90-1] order (Baldinelli, D) (Entered: 04/30/2003)
04/30/2003	139		Transmitted supplemental record on appeal: [136-1] appeal sent as an interlucatory appeal sent initial record of certified docket, amended complaint, motion to dismiss, opposition to motion to dismiss, opposition to motion for leave and transcript dated June 7, 2002. (Baldinelli, D) (Entered: 04/30/2003)
04/30/2003	143		NOTICE of Docketing ROA from USCA Re: [136-1] appeal USCA Number: 03-1544 (Baldinelli, D) (Entered: 04/30/2003)
04/30/2003	144		NOTICE of Docketing ROA from USCA Re: [136-1] appeal USCA Number: 03-1544 (Baldinelli, D) (Entered: 04/30/2003)
04/30/2003	145		OBJECTION and memorandum by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to [140-1] motion to Exceed Page Limit the five page limit for exhibits. (Baldinelli, D) (Entered: 04/30/2003)
05/05/2003	146		RESPONSE and memorandum by The PLO, Palestinian Authrty. in opposition to [132-1] order (Baldinelli, D) (Entered: 05/06/2003)
05/05/2003	147		MOTION and memorandum by The PLO, Palestinian Authrty. to Exceed Page Limit for exhibits (Baldinelli, D) (Entered: 05/06/2003)
05/05/2003	148		RESPONSE and memorandum by The PLO, Palestinian Authrty. in opposition to [133-1] order (Baldinelli, D) (Entered: 05/06/2003)
05/05/2003	149		MOTION and memorandum by The PLO, Palestinian Authrty. to Exceed Page Limit for exhibits (Baldinelli, D) (Entered: 05/06/2003)
05/06/2003			Motion hearing re: [125-1] motion for Default Judgment against The PLO, Palestinian Authrty. at 10:00 5/14/03 before Magistrate Judge David Martin (Saucier, M) (Entered: 05/06/2003)
05/08/2003	151		MEMORANDUM by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar in support of [125-1] motion for Default Judgment against The PLO, Palestinian Authrty. (Saucier, M) (Entered: 05/12/2003)
05/09/2003	150		ORDER granting [149-1] motion to Exceed Page Limit for exhibits, granting [147-1] motion to Exceed Page Limit for exhibits, granting [140-1] motion to

			Exceed Page Limit the five page limit for exhibits. forwarded to attorneys ( signed by Judge Ronald R. Lagueur ) (Gilfillan, B) (Entered: 05/09/2003)
05/13/2003	152		Exhibit In Support by The PLO, Palestinian Authrty. RE: [149-1] motion to Exceed Page Limit for exhibits (Baldinelli, D) (Entered: 05/14/2003)
05/13/2003	153		Exhibit In Support by The PLO, Palestinian Authrty. RE: [133-1] order (Baldinelli, D) (Entered: 05/14/2003)
05/13/2003	154		Exhibit In Support by The PLO, Palestinian Authrty. RE: [132-1] order (Baldinelli, D) (Entered: 05/14/2003)
05/14/2003			Motion hearing re: [125-1] motion for Default Judgment against The PLO, Palestinian Authrty. Motion hearing held, [115-1] motion for Protective Order Motion hearing held, [106-1] motion for Default Judgment against Palestinian Authrty. Motion hearing held before Magistrate Judge David Martin. David Strachman for the plaintiffs; Lawrence Schilling and Deming Sherman for the defendants. All counsel of record present. Mr. Schilling argues defendants' motion for protective order. Mr. Strachman states objections. Mr. Schilling responds to the objections. Court denies the defendants' motion for protective order. Mr. Strachman to prepare an order. Mr. Strachman argues plaintiffs' motions for Judgement by Default against PA and Judgement by Default against PA and PLO for Refusal to Submit to Depositions. Mr. Schilling states objections. Mr. Strachman responds to the objections. Court continues the matter until July 14, 2003 at 10:00 a.m. Court orders the defendants to notify plaintiffs by June 16, 2003 as to details regarding depositions. Court to prepare an order in regards to the motions for judgement by default. (Saucier, M) (Entered: 05/14/2003)
05/14/2003	155		Minute entry: Hearing held on Defendants' Motion for Protective Order, Plaintiffs' Motion for Judgment by Default Against PA and Plaintiffs' Motion for Judgment by Default Against PA and PLO for Refusal to Submit to Depositions before Magistrate Judge David Martin (Saucier, M) (Entered: 05/14/2003)
05/14/2003	156		Response MEMORANDUM by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar in opposition to [146-1] opposition response to order granting Plaintiffs' Motion to Strike (St.John, B) (Entered: 05/14/2003)
05/14/2003	157		Response MEMORANDUM by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar in opposition to [148-1] opposition response to Memorandum and Order Granting Plaintiffs' Motion to Enter Default (St.John, B) (Entered: 05/14/2003)
05/14/2003	158		ORDER CONTINUING HEARING ON MOTIONS FOR DEFAULT JUDGMENT FOR JULY 14, 2003 AT 11:00 a.m. ( signed by Magistrate Judge David L. Martin ) faxed to all counsel of record (Saucier, M) (Entered: 05/14/2003)
05/15/2003	159		DESIGNATION by The PLO, Palestinian Authrty. of record on appeal (Baldinelli, D) (Entered: 05/15/2003)

05/15/2003	160		Transmitted supplemental record on appeal: [136-1] appeal- sent Order continuing hearing on motions for default judgment dated 05/14/03 signed by Magistrate Judge David L. Martin. (Baldinelli, D) (Entered: 05/15/2003)
05/21/2003	161		NOTICE of Docketing ROA from USCA Re: [136-1] appeal USCA Number: 03-1544 (Baldinelli, D) (Entered: 05/21/2003)
05/27/2003	162		ORDER denying [115-1] motion for Protective Order ( signed by Magistrate Judge David L. Martin ) sent to all counsel of record (Saucier, M) (Entered: 05/27/2003)
05/27/2003	163		TRANSCRIPT OF hearing for dates of May 14, 2003 held before Judge David L. Martin. (Baldinelli, D) (Entered: 05/28/2003)
05/29/2003	164		JUDGMENT(USCA)The Motion for Summary disposition is allowed and the orders appealed from are summarily affirmed. This order is without prejudice to the appellants raising their sovereign immunity defense in a proper and timely manner. We take no view as to the merits of that defense. (Baldinelli, D) Modified on 05/29/2003 (Entered: 05/29/2003)
05/29/2003	165		MOTION and memorandum by The PLO, Palestinian Authrty. to Exceed Page Limit for exhibits (Baldinelli, D) (Entered: 05/30/2003)
05/30/2003	166		NOTICE OF APPEAL of Magistrate decision to District Court Order dated May 14, 2003. (Baldinelli, D) (Entered: 05/30/2003)
05/30/2003	167		MOTION and memorandum by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to Exceed Page Limit the five page limitation on exhibits to motions. (Baldinelli, D) (Entered: 05/30/2003)
05/30/2003	168		MOTION and memorandum by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar for Default Judgment against The PLO, Palestinian Authrty. (Baldinelli, D) (Entered: 05/30/2003)
06/09/2003	169		ORDER granting [167-1] motion to Exceed Page Limit the five page limitation on exhibits to motions., granting [165-1] motion to Exceed Page Limit for exhibits ( signed by Judge Ronald R. Lagueux )Forwarded to attorneys. (Baldinelli, D) (Entered: 06/10/2003)
06/10/2003	170		NOTICE OF APPEAL and memorandum of Magistrate decision to District Court (Baldinelli, D) Modified on 06/11/2003 (Entered: 06/11/2003)
06/11/2003	171		Exhibit In Support by The PLO, Palestinian Authrty. RE: [170-1] Magistrate appeal (Baldinelli, D) (Entered: 06/11/2003)
06/12/2003	172		Exhibit In Support by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar RE: [168-1] motion for Default Judgment against The PLO, Palestinian Authrty. (Baldinelli, D) (Entered: 06/12/2003)
06/13/2003	173		MOTION by The PLO, Palestinian Authrty. for extension of time to respond to plaintiff's motion for Judgment by default to within 10 days. (Baldinelli, D) (Entered: 06/13/2003)

06/13/2003	174		MOTION and memorandum by The PLO, Palestinian Authrty. to Dismiss the amended complaint. (Baldinelli, D) (Entered: 06/16/2003)
06/13/2003	175		MOTION and memorandum by The PLO, Palestinian Authrty. to Exceed Page Limit for exhibits (Baldinelli, D) (Entered: 06/16/2003)
06/13/2003	176		AFFIDAVIT OF AMBASSADOR NASSER AL-KIDWA. (Baldinelli, D) (Entered: 06/16/2003)
06/16/2003	177		ORDER granting [175-1] motion to Exceed Page Limit for exhibits – forwarded to attorneys ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 06/16/2003)
06/17/2003	178		Exhibit In Support by The PLO, Palestinian Authrty. RE: [176-1] affidavit, [174-1] motion to Dismiss the amended complaint. (Baldinelli, D) (Entered: 06/18/2003)
06/18/2003	179		MANDATE OF USCA (certified copy) Re: [136-1] appeal The Motion for Summary disposition is allowed and the orders appealed from are summarily affirmed. (Baldinelli, D) (Entered: 06/19/2003)
06/24/2003			MOTION and memorandum by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar for an enlargement of time to respond to Defendants' Motion to Dismiss the Amended Complaint until July 31, 2002. (Baldinelli, D) (Entered: 06/24/2003)
06/24/2003	180		MOTION and memorandum by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to Enlarge Time to respond to defendants motion to dismiss the amended complaint to July 31, 2002 (Baldinelli, D) (Entered: 06/27/2003)
06/27/2003	181		MOTION by The PLO, Palestinian Authrty. to Enlarge Time to respond to plaintiffs motion for judgment by default to July 11, 2003. (Baldinelli, D) (Entered: 06/27/2003)
07/02/2003	182		ORDER granting [173-1] motion for extension of time to respond to plaintiff's motion for Judgment by default to within 10 days.; no objection being filed Granted Rule of court – forwarded to attorneys ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 07/02/2003)
07/03/2003	183		REPORT AND RECOMMENDATIONS of Magistrate Judge David L. Martin Re: [38-1] motion for Default Judgment against Hamas ; I recommend thath the Motion to Enter Default Judgment be granted as to defendant Hamas, but denied as to defendants Rahman Ghanimat, Hor, Abu Hamdiya, Ibrahim Ghanimat, and Kafishe and that the claims against these latter defendants be dismissed for lack of personal jurisdiction. I further recommend that default judgment enter against defendant Hamas and that plaintiffs be awarded a total of \$116,409,123.00 in damages, plus interest, attorney's fees of \$65,621.25 and costs of \$1,437.72 Motion no longer referred Objections to R and R due by 7/21/03 sent to all counsel of record (Saucier, M) (Entered: 07/03/2003)
07/08/2003	184		ORDER granting [180-1] motion to Enlarge Time to respond to defendants motion to dismiss the amended complaint to July 31, 2002 (no objection being

			filed – Granted Rule of court – forwarded to attorneys) (Gilfillan, B) (Entered: 07/08/2003)
07/10/2003	185		MEMORANDUM by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar in opposition to [158–1] order (Baldinelli, D) (Entered: 07/10/2003)
07/10/2003	186		MOTION by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to Exceed Page Limit on exhibits (Baldinelli, D) (Entered: 07/10/2003)
07/10/2003	187		MEMORANDUM by The PLO, Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar in opposition to [162–1] order (Baldinelli, D) (Entered: 07/10/2003)
07/11/2003	188		MOTION and memorandum by The PLO, Palestinian Authrty. to Enlarge Time to respond to plaintiffs' motion for judgment by default pursuant to fed.r.civ.p. 55(b)(2). (Baldinelli, D) (Entered: 07/14/2003)
07/11/2003	189		MOTION and memorandum by The PLO, Palestinian Authrty. to Continue (Baldinelli, D) (Entered: 07/14/2003)
07/14/2003			Motion(s) referred to Judge: [186–1] motion to Exceed Page Limit on exhibits (Gilfillan, B) (Entered: 07/14/2003)
07/14/2003			M/to enlarge time to response to M/for default and M/to cont hearing 7/14/03 given to Martha for Judge Martin's hearing 7/14/03 (Gilfillan, B) (Entered: 07/14/2003)
07/14/2003			Civil Hearing re: [170–1] Magistrate appeal 11:00 7/30/03, [166–1] Magistrate appeal 11:00 7/30/03, [146–1] opposition response 11:00 7/30/03 before Judge Ronald R. Lagueux (Gilfillan, B) (Entered: 07/14/2003)
07/14/2003	190		Transmitted supplemental record on appeal: [136–1] appeal sent– Defendant's Motion and memorandum for Enlargment of time and defendants motion and memorandum for continuance. (Baldinelli, D) (Entered: 07/14/2003)
07/14/2003	191		ORDER granting [181–1] motion to Enlarge Time to respond to plaintiffs motion for judgment by default to July 11, 2003. ( signed by Magistrate Judge David L. Martin ) sent to all counsel of record (Saucier, M) (Entered: 07/14/2003)
07/14/2003			Motion hearing re: [189–1] motion to Continue, [125–1] motion for Default Judgment against The PLO, Palestinian Authrty., [106–1] motion for Default Judgment against Palestinian Authrty before Magistrate Judge David Martin. David Strachman for the plaintiff; Deming Sherman, Ramsey Clark and Lawrence Schilling for the defendants. All counsel of record present. Mr. Clark and Mr. Schilling present via telephone. Court gives travel of case. Mr. Clark argues motion to continue today's hearing. Mr. Strachman states objections to the defendants' motion to continue. Court denies the motion to continue. Court enters three exhibits as full. Mr. Strachman to prepare an order. Mr. Strachman argues the motions for default judgment. Defendant states objections. Court



			takes matter under advisement. Court to issue a Report and Recommendation. (Saucier, M) (Entered: 07/15/2003)
07/14/2003	192		Minute entry: Hearing held on Defendant's Motion to Continue Hearing scheduled for 7/14/03, Plaintiffs' Motions for Judgment by Default Against PA and for Judgment by Default Against PA and PLO for Refusal to Submit to Depositions held before Magistrate Judge David Martin (Saucier, M) (Entered: 07/15/2003)
07/14/2003	193		Exhibit list: Hearing held before MJ Martin on Plaintiffs' Motion for Judgment by Default Against PA and Judgment by Default Against PA and PLO for Refusal to Submit to Depositions (Saucier, M) (Entered: 07/15/2003)
07/14/2003			MANDATE OF USCA (certified copy) Re: [136-1] appeal Motion to assess fees is allowed in part and denied in part. Costs in the amount of \$417.63 shall be taxed against appellante. The District Court is requested to add such costs to the mandate issued on June 17, 2003. The request for an award of attorney's fees is denied. (Baldinelli, D) (Entered: 07/15/2003)
07/14/2003	206		ORDER (USCA)Appellees' motion to assess fees is allowed in part and denied in part. Costs in the amount of \$417.63 shall be taxed against appellants. The District Court is requested to add such costs to the mandate issued on June 17, 2003. The request for an award of attorney's fees is denied. (Baldinelli, D) (Entered: 08/06/2003)
07/16/2003	194		MOTION and memorandum by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar for Relief pursuant to local rule 12(a)(2). (Baldinelli, D) (Entered: 07/16/2003)
07/16/2003	195		MEMORANDUM by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar in opposition to [188-1] motion to Enlarge Time to respond to plaintiffs' motion for judgment by default pursuant to fed.r.civ.p. 55(b)(2). (Baldinelli, D) (Entered: 07/16/2003)
07/16/2003	196		ORDER granting [186-1] motion to Exceed Page Limit on exhibits – forwarded to attorneys ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 07/16/2003)
07/18/2003	197		Exhibit In Support by Efrat Ungar et al. RE: [185-1] opposition memorandum to defts' appeal from the order of 5/14/03 continuing hearing on m/default judgment. (Administrator, ) (Entered: 07/18/2003)
07/21/2003	198		TRANSCRIPT OF hearing for dates of July 14, 2003 held before Magistrate Judge David L. Martin. (Baldinelli, D) (Entered: 07/21/2003)
07/22/2003	199		ORDER denying [189-1] motion to Continue July 14, 2003 Hering before Magistrate Judge David Martin. ( signed by Magistrate Judge David L. Martin ) sent to all counsel of record (Saucier, M) (Entered: 07/22/2003)
07/30/2003	200		Minute entry: Objection to Mag. Order dated 5/27/03; Objection to Mag. Order dated 5/14/03; Obj to Mag. Order dated 4/18/03; held before Senior Judge Ronald R. Lagueux. (Baldinelli, D) (Entered: 07/30/2003)
07/30/2003			

			Motion hearing re: Objection to Mag. Order dated 5/27/03; Objection to Mag. Order dated 5/14/03; obj to Mag. Order dated 4/18/03; held before Senior Judge Ronald R. Lagueux. Plaintiff – David J. Strachman, Esq; Defendant – Deming E. Sherman, Lawrence W. Schilling, Esquire; Court Reporter – Karen Bettencourt; All counsel of record present; Arguments heard; Court affirms Magistrate's Order dated April 18, 2003 Motion to Strike; Court affirms Magistrate's Order dated May 14, 2003 Continuing the hearing on Motion for default judgment; Magistrate Judge Martin to schedule hearing on Proof of Claim; Court affirms Magistrate's Order dated May 27, 2003 Motion for Protective Order. Court addresses to counsel that the defendant's are in default; Court recommends Plaintiff's to file a Motion for Entry of Judgment, before court will enter judgment; Court advises Plaintiff's counsel (Strachman) to consult with the authorities before Court will take any action on Report and Recommendation; Attorney Strachmen to prepare the Order. (Baldinelli, D) Modified on 07/30/2003 (Entered: 07/30/2003)
08/04/2003			Deadline updated; Motion Hearing set for 11:00 8/22/03 for [168–1] motion for Default Judgment against The PLO, Palestinian Authrty. before Magistrate Judge David Martin (Saucier, M) (Entered: 08/04/2003)
08/05/2003	201		ORDER, affirming Mag J Martin's order dated 5/27/03 – forwarded to attorneys ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 08/05/2003)
08/05/2003	202		ORDER, affirming Mag J Martin's order dated 4/18/03; default shall be entered forthwith as to Palestinian Authority and Palestine Liberation Orgainzation; default entered 4/21/03 #134 – forwarded to attorneys ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 08/05/2003)
08/05/2003	203		ORDER, affirming Mag J Martin's order dated 5/14/03 – forwarded to attorneys ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 08/05/2003)
08/05/2003	204		ORDER, affirming Mag J Martin's order dated 4/18/03; Plaintiff's Motion to Strike is granted; defendant's M/for protective order is denied; forwarded to attorneys ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 08/05/2003)
08/05/2003			Motion(s) referred: [194–1] motion for Relief pursuant to local rule 12(a)(2). referred to Magistrate Judge David L. Martin (Gilfillan, B) (Entered: 08/05/2003)
08/06/2003	205		NOTICE of Docketing ROA from USCA Re: [136–1] appeal USCA Number: 03–1544 (Baldinelli, D) (Entered: 08/06/2003)
08/06/2003			Motion(s) referred: [188–1] motion to Enlarge Time to respond to plaintiffs' motion for judgment by default pursuant to fed.r.civ.p. 55(b)(2). referred to Magistrate Judge David L. Martin (Gilfillan, B) (Entered: 08/06/2003)
08/06/2003	207		MOTION and memorandum by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to Exceed Page Limit for exhibits (Baldinelli, D) Modified on 08/07/2003 (Entered: 08/07/2003)
08/07/2003			

			Motion(s) referred to Judge: [207–1] motion to Exceed Page Limit for exhibits (Gilfillan, B) (Entered: 08/07/2003)
08/07/2003	208		ORDER granting in part, denying in part [188–1] motion to Enlarge Time to respond to plaintiffs' motion for judgment by default pursuant to fed.r.civ.p. 55(b)(2). The Palestinian Defendants may have until August 18, 2003 to file their response to Plaintiffs' Motion for Judgment by Default pursuant to Fed.R.Civ.P. 55(b)(2) ( signed by Magistrate Judge David L. Martin ) faxed to all counsel of record (Saucier, M) (Entered: 08/07/2003)
08/07/2003	209		MOTION by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to Exceed Page Limit memorandum (Baldinelli, D) (Entered: 08/07/2003)
08/07/2003	210		ORDER granting [209–1] motion to Exceed Page Limit memorandum, granting [207–1] motion to Exceed Page Limit for exhibits – forwarded to attorneys ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 08/07/2003)
08/08/2003	211		ORDER denying [194–1] motion for Relief pursuant to local rule 12(a)(2) See Order Granting Motion for Enlargement Document # 210 (signed by Magistrate Judge David L. Martin) faxed to all counsel of record (Saucier, M) (Entered: 08/08/2003)
08/08/2003	212		OBJECTION by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to [174–1] motion to Dismiss the amended complaint. (Baldinelli, D) (Entered: 08/08/2003)
08/08/2003	213		MEMORANDUM by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar in opposition to [174–1] motion to Dismiss the amended complaint. (Baldinelli, D) (Entered: 08/08/2003)
08/08/2003	214		Exhibit In Support by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar RE: [213–1] opposition memorandum (Baldinelli, D) (Entered: 08/08/2003)
08/12/2003	215		TRANSCRIPT OF HEARING for dates of July 30, 2003 held before Judge Ronald R. Lagueux. (Baldinelli, D) (Entered: 08/13/2003)
08/13/2003	216		MOTION by Palestinian Authrty. to Enlarge Time on or before Friday, September 12, 2003 to reply to plaintiff's objection to defendant rule 12(b)(1)motion. (Baldinelli, D) (Entered: 08/13/2003)
08/13/2003			Transmitted supplemental record on appeal: [136–1] appeal sent to USCA – Defendant's Motion for enlargement of time to reply to plaintiff's objection to defendants rule 12(b)(1)Motion. (Baldinelli, D) (Entered: 08/13/2003)
08/14/2003	217		MOTION by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to Exceed Page Limitation on memoranda. (Baldinelli, D) (Entered: 08/14/2003)
08/18/2003	218		



			ORDER granting [216–1] motion to Enlarge Time on or before Friday, September 12, 2003 to reply to plaintiff's objection to defendant rule 12(b)(1)motion. – forwarded to attorneys ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) Modified on 08/29/2003 (Entered: 08/18/2003)
08/18/2003	219		MOTION and memorandum by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar for Final Judgment (Baldinelli, D) (Entered: 08/19/2003)
08/18/2003	220		AFFIDAVIT OF COUNSEL FEES. (Baldinelli, D) (Entered: 08/19/2003)
08/18/2003	227		ORDER granting [217–1] motion to Exceed Page Limitation on memoranda – forwarded to attorneys. ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) Modified on 08/29/2003 (Entered: 08/29/2003)
08/21/2003	221		OBJECTION and memorandum by The PLO, Palestinian Authrty. to [125–1] motion for Default Judgment against The PLO, Palestinian Authrty. (Baldinelli, D) (Entered: 08/21/2003)
08/21/2003	222		MOTION and memorandum by The PLO, Palestinian Authrty. to Exceed Page Limit for exhibits (Baldinelli, D) (Entered: 08/21/2003)
08/22/2003			Motion(s) referred: [222–1] motion to Exceed Page Limit for exhibits referred to Magistrate Judge David L. Martin (Baldinelli, D) (Entered: 08/22/2003)
08/22/2003			Motion hearing re: [168–1] motion for Default Judgment against The PLO, Palestinian Authrty. Motion hearing held before Magistrate Judge David Martin. All counsel of record present. Court gives travel of the case. Court grants defendants' motion to exceed page limits as to exhibits. Mr. Strachman argues motion for judgment by default. Court will allow plaintiffs' up to and including 8/29/03 to file a brief reply to defendants' objection to the motion for judgment by default. Court will allow the defendants up to and including 9/5/03 to file a brief reply to plaintiffs' reply. Defendants state objections to plaintiffs' motion for attorneys fees. Court takes matter under advisement and will issue a Report and Recommendation. (Saucier, M) (Entered: 08/22/2003)
08/22/2003	223		Minute entry: Hearing held before Magistrate Judge David Martin on Plaintiffs' Motion for Judgment by DefaultPursuant to Fed.R.Civ.P. 55(b)(2) (Saucier, M) (Entered: 08/22/2003)
08/22/2003	224		ORDER granting [222–1] motion to Exceed Page Limit for exhibits – forwarded to attorneys ( signed by Magistrate Judge David L. Martin ) (Saucier, M) (Entered: 08/22/2003)
08/22/2003	225		Exhibit In Support by The PLO, Palestinian Authrty. RE: [221–1] motion response; Objection to Plaintiffs' Motion for Judgment by Default Pursuant to Fed.R.Civ.P.55(b)(2) (Saucier, M) (Entered: 08/22/2003)
08/26/2003	226		TRANSCRIPT OF hearing for dates of August 22, 2003 held before Magistrate Judge David L. Martin. (Baldinelli, D) (Entered: 08/26/2003)
08/29/2003	228		MOTION and memorandumby Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to Exceed Page Limit concerning plaintiffs reply an exhibits to defendants' objection to plaintiffs' motion for default

			judgment pursuant to FED.R.CIV.P.55(b)(2). (Baldinelli, D) (Entered: 08/29/2003)
08/29/2003	229		Exhibit In Support by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar RE: [228-1] motion to Exceed Page Limit concerning plaintiffs reply an exhibits to defendants' objection to plaintiffs' motion for default judgment pursuant to FED.R.CIV.P.55(b)(2). (Baldinelli, D) (Entered: 08/29/2003)
08/29/2003			Motion(s) referred: [228-1] motion to Exceed Page Limit concerning plaintiffs reply an exhibits to defendants' objection to plaintiffs' motion for default judgment pursuant to FED.R.CIV.P.55(b)(2). referred to Magistrate Judge David L. Martin (Baldinelli, D) (Entered: 08/29/2003)
09/02/2003	230		ORDER granting [228-1] motion to Exceed Page Limit concerning plaintiffs reply an exhibits to defendants' objection to plaintiffs' motion for default judgment pursuant to FED.R.CIV.P.55(b)(2). ( signed by Magistrate Judge David L. Martin ) faxed to counsel (Theall, J) (Entered: 09/02/2003)
09/02/2003	231		Plaintiff's errata sheet to reply memorandum in further support of M/for judgment by Default (Gilfillan, B) (Entered: 09/03/2003)
09/10/2003			Motion hearing re: [219-1] motion for Final Judgment at 10:00 10/1/03 before Judge Lagueux (Gilfillan, B) (Entered: 09/10/2003)
09/10/2003			Motion(s) referred to Judge Lagueux: [219-1] motion for Final Judgment (Gilfillan, B) (Entered: 09/10/2003)
09/10/2003			Motion(s) referred to Judge Lagueux: [174-1] motion to Dismiss the amended complaint. (Gilfillan, B) (Entered: 09/10/2003)
09/15/2003	232		MEMORANDUM by The PLO, Palestinian Authrty. in further opposition to [219-1] motion for Final Judgment (Gilfillan, B) (Entered: 09/16/2003)
09/15/2003	233		MOTION and memo by The PLO, Palestinian Authrty. to Exceed Page Limit for exhibits in support of their reply memo (Gilfillan, B) (Entered: 09/16/2003)
09/15/2003			Motion(s) referred to Judge Lagueux : [233-1] motion to Exceed Page Limit for exhibits in support of their reply memo (Gilfillan, B) (Entered: 09/16/2003)
09/15/2003	234		REPLY MEMORANDUM by The PLO, Palestinian Authrty. in support of [174-1] motion to Dismiss the amended complaint. (Gilfillan, B) (Entered: 09/16/2003)
09/16/2003			Motion hearing re: [174-1] motion to Dismiss the amended complaint. at 10:30 10/16/03 (Gilfillan, B) (Entered: 09/16/2003)
09/23/2003	235		ORDER granting [233-1] motion to Exceed Page Limit for exhibits in support of their reply memo – forwarded to attorneys ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 09/23/2003)
09/24/2003	236		Exhibit In Support by The PLO, Palestinian Authrty. RE: [234-1] support memorandum (Webb, J) (Entered: 09/24/2003)
10/01/2003	237		Minute entry: motion hearing held on 10/1/03 before Judge Lagueux. (Webb, J) Modified on 11/20/2003 (Entered: 10/01/2003)

10/01/2003			Motion hearing re: [219–1] motion for Final Judgment Motion hearing held before Judge Lagueux. Atty for pla. David Strachman and court reporter Angela Gallogly. Motion taken under advisement (Webb, J) (Entered: 11/18/2003)
10/14/2003	238		MOTION by Dvir Ungar to Exceed Page Limit briefs and exhibits in support of M/to file surreply brief (Gilfillan, B) (Entered: 10/15/2003)
10/14/2003	239		MOTION and Memo by Dvir Ungar for Leave to File surreply in opposition to Motion to Dismiss (Gilfillan, B) (Entered: 10/15/2003)
10/15/2003			Motion(s) referred to Judge Lagueux: [238–1] motion to Exceed Page Limit briefs and exhibits in support of M/to file surreply brief (Gilfillan, B) (Entered: 10/15/2003)
10/15/2003	241		ORDER granting [238–1] motion to Exceed Page Limit briefs and exhibits in support of M/to file surreply brief – forwarded to attorneys( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 10/16/2003)
10/16/2003	240		ORDER granting [239–1] motion for Leave to File surreply in opposition to Motion to Dismiss – forwarded to attorneys ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 10/16/2003)
10/16/2003			Motion hearing re: [174–1] motion to Dismiss the amended complaint. Motion hearing held atty. for pla. David Strachman. Attys for deft. R. Clark, L. Schilling, Annemarie Carney. matter taken under advisement Court Reporter Anne Clayton (Webb, J) Modified on 11/25/2003 (Entered: 10/17/2003)
10/17/2003	242		Minute entry: dft's motion to dismiss (Webb, J) (Entered: 10/17/2003)
10/22/2003	243		OBJECTION by Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to [174–1] motion to Dismiss the amended complaint. (Webb, J) (Entered: 10/22/2003)
10/23/2003	244		supplemental RESPONSE by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar in support of [168–1] motion for Default Judgment against The PLO, Palestinian Authrty. (Gilfillan, B) (Entered: 10/23/2003)
10/23/2003	245		TRANSCRIPT for dates of October 16, 2003 (Gilfillan, B) (Entered: 10/24/2003)
10/28/2003	246		MOTION and MEMO by The PLO to file a reply to Surreply (Gilfillan, B) (Entered: 10/29/2003)
10/29/2003			Motion(s) referred: [246–1] motion to file a reply to Surreply referred to Judge Ronald R. Lagueux (Gilfillan, B) (Entered: 10/29/2003)
10/31/2003	247		ORDER granting [246–1] motion to file a reply to Surreply forwarded to attorneys( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 10/31/2003)
11/03/2003	248		RESPONSE by Palestinian Authrty. to plaintiffs' surreply in support of [174–1] motion to Dismiss the amended complaint. (Gilfillan, B) (Entered: 11/04/2003)
11/06/2003	249		supplemental RESPONSE by Efrat Ungar, Dvir Ungar, Amichai Ungar in support of final judgment against Hamas (Gilfillan, B) (Entered: 11/06/2003)

11/17/2003	250		MOTION and memorandum by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar for Leave to File a reply to defendants' new arguments in support of their rule 12(b)(1) motion. (Baldinelli, D) (Entered: 11/18/2003)
11/21/2003	251		ORDER granting [250-1] motion for Leave to File a reply to defendants' new arguments in support of their rule 12(b)(1) motion. ( signed by Judge Ronald R. Lagueux ) forwarded to all counsel of record (Saucier, M) (Entered: 11/21/2003)
01/26/2004	252		MOTION and MEMO by Efrat Ungar for issuance of letter of request for judicial assistance pursuant to the Hague Convention (Gilfillan, B) (Entered: 01/27/2004)
01/27/2004			Motion(s) referred to Judge Lagueux: [252-1] motion for issuance of letter of request for judicial assistance pursuant to the Hague Convention (Gilfillan, B) (Entered: 01/27/2004)
01/27/2004	253		ORDER: The Court hereby accepts the R and R of Magistrate Judge David L. Martin dated 7/3/03 pursuant to 28 USC 686(b)(1) except with regard to prejudgment interest and granting [38-1] motion for Default Judgment against Hamas; the clerk will enter final judgment against Hamas with specificity in the amounts indicated below after the trebling provided for in 18 U.S.C. section 2333; Estate of Yaron Ungar for lost earnings: \$1,432,158.00 for pain and suffering of decedent: \$1,500,000.00 Dvir Ungar (son) for loss of companionship, society, and guidance and mental anguish: \$30,000,000.00 For loss of parental services: \$488,482.50 Yishai Ungar (son) for loss of companionship, society, and guidance and mental anguish: \$30,000,000.00 for loss of parental services: \$488,482.50 Judith Ungar (mother) for loss of society and companionship and mental anguish: \$15,000,000.00 Meir Ungar (father) for loss of society and companionship and mental anguish: \$15,000,000.00 Michal Cohen (sister) for loss of society and companionship and mental anguish: \$7,500,000.00 Amichai Ungar (brother) for loss of society and companionship and mental anguish: \$7,500,000.00 Dafna Ungar (sister) for loss of society and companionship and mental anguish: \$7,500,000.00 ----- Total: \$116,409,123.00 ---- Plaintiffs, as a group, are also awarded \$65,621.25 for attorney's fees and \$1,437.72 in court costs. The Clerk shall enter judgment forthwith. (signed by Judge Ronald R. Lagueux) (Gilfillan, B) Modified on 01/27/2004 (Entered: 01/27/2004)
01/27/2004	254		JUDGMENT for Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar against Hamas (Estate of Yaron Ungar for lost earnings: \$1,432,158.00 for pain and suffering of decedent: \$1,500,000.00; Dvir Ungar (son) for loss of companionship, society, and guidance and mental anguish: \$30,000,000.00 For loss of parental services: \$488,482.50; Yishai Ungar (son)for loss of companionship, society, and guidance and mental anguish: \$30,000,000.00 for loss of parental services: \$488,482.50; Judith Ungar (mother) for loss of society and companionship and mental anguish: \$15,000,000.00; Meir Ungar (father) for loss of society and companionship and mental anguish: \$15,000,000.00; Michal Cohen (sister)for loss of society and companionship and mental anguish: \$7,500,000.00; Amichai Ungar

			(brother)for loss of society and companionship and mental anguish: \$7,500,000.00; Dafna Ungar (sister)for loss of society and companionship and mental anguish: \$7,500,000.00; Total: \$116,409,123.00 Plaintiffs, as a group, are also awarded \$65,621.25 for attorney's fees and \$1,437.72 in court costs. (Gilfillan, B) (Entered: 01/28/2004)
01/29/2004	255		ORDER granting [252-1] motion for issuance of letter of request for judicial assistance pursuant to the Hague Convention – forwarded to attorneys ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 01/29/2004)
02/02/2004	256		MOTION and MEMO by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar for an order permitting registratio of judgment in other federal district without delay (Gilfillan, B) (Entered: 02/03/2004)
02/03/2004			Motion(s) referred to Judge Lagueux: [256-1] motion for an order permitting registratio of judgment in other federal district without delay (Gilfillan, B) (Entered: 02/03/2004)
02/05/2004	257		ORDER granting [256-1] motion for an order permitting registratio of judgment in other federal district without delay – forwarded to attorneys ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 02/06/2004)
02/09/2004	258		AMENDED JUDGMENT for Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar against Hamas (as follows: Yaron Ungar for lost earnings \$1,432,158.00, for pain and suffering of decedent \$1,500,000.00; Dvir Ungar (son) for loss of companionship, society, and guidance and mental anguish \$30,000,000.00, for loss of parental services \$488,482.50; Yishai Ungar (son) for loss of companionship, society, and guidance and mental anguish \$30,000,000.00, for loss of parental services \$488,482.50; Judith Ungar (mother) for loss of society and companionship and mental anguish \$15,000,000.00; Meir Ungar (father) for loss of society and companionshi and mental anguish \$15,000,000.00; Michal Cohen (sister) for loss of society and companionshi and mental anguish \$7,500,000.00; Maichai Ungar (brother) for loss of society and companionship and mental anguish \$7,500,000.00; Dafna Ungar (sister) for loss of society and companioship and mental anguish \$7,500,000.00, for a total of \$116,409,123.00; plaintiffs, as a group, are also awarded \$65,621.25 for attorney's fees and \$1,437.72 court costs) (Gilfillan, B) (Entered: 02/10/2004)
02/10/2004	259		MOTION and MEMO by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to register the amended judgment in other federal districts without delay (Gilfillan, B) (Entered: 02/10/2004)
02/11/2004	260		2nd AMENDED JUDGMENT for Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar against Hamas () (Gilfillan, B) (Entered: 02/11/2004)
02/11/2004	261		ORDER granting [259-1] motion to register the 2nd amended judgment in other federal districts without delay ( signed by Judge Ernest C. Torres ) forwarded to attorneys (Gilfillan, B) (Entered: 02/11/2004)



02/12/2004	262		NOTICE of Evidence concealed by Defendants PLO and PA by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar (Gilfillan, B) (Entered: 02/13/2004)
02/13/2004	264		NOTICE by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to take deposition of Keeper of Records, US dept of Treasury on 2/20/04 at 11:30 am (Gilfillan, B) (Entered: 02/18/2004)
02/17/2004	263		SUBPOENA Returned Subpoena served on US Dept of Treasury (Gilfillan, B) (Entered: 02/17/2004)
02/18/2004	265		REVISED NOTICE of evidence concealed by defedants filed by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar (Gilfillan, B) (Entered: 02/18/2004)
02/23/2004	266		NOTICE by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to take deposition of Keeper Of Records for JP Morgan Chase on 3/8/04 at 3:00 p.m. (Fernandes, D) (Entered: 02/23/2004)
02/27/2004	267		SUBPOENA Returned Subpoena served on JP Morgan Chase (Gilfillan, B) (Entered: 02/27/2004)
03/09/2004	268		NOTICE by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to take deposition of Keeper of Records of JP Morgan Chase (Duhamel, J) (Entered: 03/09/2004)
03/31/2004	269		REPORT AND RECOMMENDATIONS of Magistrate Judge David L. Martin Re: [168–1] motion for Default Judgment against The PLO, Palestinian Authrty., [125–1] motion for Default Judgment against The PLO, Palestinian Authrty., [106–1] motion for Default Judgment against Palestinian Authrty; I recommend taht the Motions for Default Judgment be granted to the extent and as stated in Section XI of this Report and Recommendation. Motion no longer referred Objections to R and R due by 4/19/04 forwarded to all counsel of record (Saucier, M) (Entered: 03/31/2004)
03/31/2004	270		MEMORANDUM and ORDER: The Court denies Plaintiffs' request for attorney's fees pursuant to Fed.R.Civ.P. 37(b)(2) as to the PLO and the Court grants the request for attorney's fees as a saction pursuant to Fed.R.Civ.P. 37(b)(2) as to the PA ( signed by Magistrate Judge David L. Martin ) forwarded to all counsel of record (Saucier, M) (Entered: 03/31/2004)
04/19/2004	271		OBJECTION by The PLO, Palestinian Authrty. to [269–1] report and recommendations dated 3/31/04 (Gilfillan, B) Modified on 04/20/2004 (Entered: 04/20/2004)
04/19/2004	272		NOTICE of Appeal of Order dated 3/31/04 by The PLO, Palestinian Authrty. (Gilfillan, B) Modified on 04/20/2004 (Entered: 04/20/2004)
04/19/2004	273		OBJECTION to portions of RRdated 3/31/04 by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg,

			Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar (Gilfillan, B) (Entered: 04/20/2004)
04/23/2004	274		ORDER denying [174-1] motion to Dismiss the amended complaint. ( signed by Judge Ronald R. Lagueux ) – forwarded to counsel (Gilfillan, B) (Entered: 04/23/2004)
04/28/2004	275		NOTICE of Withdrawal of Plaintiffs' Objections to Portions of the Report and Recommendation issued on 3/31/04 by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar (Fernandes, D) (Entered: 04/28/2004)
04/28/2004	276		MOTION and Memo by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to Alter Judgment pursuant to Fed.R.Civ.P. 59(e) (Fernandes, D) Modified on 04/28/2004 (Entered: 04/28/2004)
04/28/2004	277		RESPONSE by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar in opposition to [273-1] objection to RR(Gilfillan, B) (Entered: 04/29/2004)
06/08/2004			Motion hearing re: [276-1] motion to Alter Judgment pursuant to Fed.R.Civ.P. 59(e)and Objection to RRat 10:30 6/23/04 before Judge Lagueux (Gilfillan, B) (Entered: 06/08/2004)
06/23/2004			Motion hearing re: [276-1] motion to Alter Judgment pursuant to Fed.R.Civ.P. 59(e) Motion hearing held before Judge Lagueux. COURT REPORTER Anne Clayton. Atty for Pla. David Strachman; attys for Deft. Deming Sherman, Annemarie Carney. Argument held Judge will issue order. (Webb, J) (Entered: 06/23/2004)
06/23/2004	278		Minute entry: regarding objection to RRand Motion to alter prior decision and order. (Webb, J) (Entered: 06/23/2004)
07/12/2004	279		ORDER: The Court hereby accepts the R and R of Magistrate Judge David L. Martin dated 3/31/04 pursuant to 28 USC 686(b)(1) denying [276-1] motion to Alter Judgment pursuant to Fed.R.Civ.P. 59(e), denying [273-1] objection to Rdenying objection to RR[271-1] ,Final judgment for the specific plaintiffs listed below agains defendants, the Palestinian Authority and the Palestine Liberation organization, who are jointly and severally liable for the following amounts with respect to each plaintiff, The Estate of Yaron Ungar \$2,932,158.00, Dvir Ungar \$30,488,482.50, Yishai Ungar \$30,488,482.50, Judith Ungar \$15,000,000.00, Meri Ungar \$15,000,000.00, Michal Cohen \$7,500,000.00, Amichai Ungar \$7,500,000.00, Dafna Ungar \$7,500,000.00; judgment is also entered for plaintiffs as a group awarding them attorneys' fees against the plaestinian authority in the amount of \$11,925.00 and against the palestine liberation organization in the amount of \$6,345.00; total amount of judgment including attorneys' fees shall be \$116,421,048.00 against the palestinian authority and \$116,415,468.00 against the palestine liberation organization. signed by Judge Ronald R. Lagueux . forwarded to attorneys (Gilfillan, B) (Entered: 07/12/2004)
07/13/2004	280		

		Final judgment for the Plaintiffs listed below against Defendants, the Palestinian Authority and the Palestine Liberation Organization, who are jointly and severally liable for the following amounts with respect to each Plaintiff: The Estate of Yaron Ungar \$ 2,932,158.00 Dvir Ungar \$30,488,482.50 Yishai Ungar \$30,488,482.50 Judith Ungar \$15,000,000.00 Meir Ungar \$15,000,000.00 Michal Cohen \$ 7,500,000.00 Amichai Ungar \$ 7,500,000.00 Dafna Ungar \$ 7,500,000.00 Judgment for Plaintiffs as a group awarding them attorneys' fees against the Palestinian Authority in the amount of \$11,925.00 and against the Palestine Liberation Organization in the amount of \$6,345.00. The total amount of judgment, including attorneys' fees, shall be \$116,421,048.00 against the Palestinian Authority and \$116,415,468.00 against the Palestine Liberation Organization. ) (Gilfillan, B) (Entered: 07/13/2004)
07/13/2004		Case closed (Gilfillan, B) (Entered: 07/13/2004)
07/23/2004	281	MOTION by The PLO to Stay all proceeding for the enforcement of judgment pending appeal (Webb, J) (Entered: 07/23/2004)
07/23/2004	282	MOTION with MEMORANDUM by The PLO to Exceed Page Limit memo re: motion to stay doc.#281 (Webb, J) (Entered: 07/23/2004)
07/26/2004		Motion(s) referred to Judge Lagueux: [282-1] motion to Exceed Page Limit memo re: motion to stay doc.#281 (Gilfillan, B) (Entered: 07/26/2004)
07/29/2004	283	AMENDED MOTION by The PLO, Palestinian Authrty. to Stay pending appeal (Gilfillan, B) (Entered: 07/29/2004)
08/06/2004	284	ORDER granting [282-1] motion to Exceed Page Limit memo re: motion to stay doc.#281 ( signed by Judge Ronald R. Lagueux ) forwarded to attorneys (Gilfillan, B) (Entered: 08/06/2004)
08/06/2004	285	NOTICE OF APPEAL by The PLO, Palestinian Authrty. receipt no. 57865 . Fee Status: \$255.00 Appeal record due on 9/7/04 (Gilfillan, B) (Entered: 08/09/2004)
08/10/2004		Notice of appeal and certified copy of docket to USCA: [285-1] appeal by Palestinian Authrty., The PLO (Gilfillan, B) (Entered: 08/10/2004)
08/11/2004	286	RESPONSE by The PLO, Palestinian Authrty. in support of [283-1] motion to Stay pending appeal, [281-1] motion to Stay all proceeding for the enforcement of judgment pendind appeal (Gilfillan, B) (Entered: 08/11/2004)
08/19/2004		Certified and transmitted record on appeal to U.S. Court of Appeals: [285-1] appeal - forwarding files 1 through 6 and copies of docket nos. 279 and 280 and certified copy of docket (Gilfillan, B) (Entered: 08/19/2004)
08/19/2004	287	CERTIFICATE of Clerk (Gilfillan, B) (Entered: 08/19/2004)
08/24/2004	288	MOTION and MEMO by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar, Hamas to Enlarge Time to file their response to defendants' motion to stay to 9/3/04 (Gilfillan, B) (Entered: 08/24/2004)
08/30/2004		USCA Case Number Re: [285-1] appeal USCA Number: 04-2709 (Gilfillan, B) (Entered: 08/30/2004)



08/31/2004			Motion hearing re: [283-1] motion to Stay pending appeal at 10:00 9/23/04, [281-1] motion to Stay all proceeding for the enforcement of judgment pending appeal at 10:00 9/23/04 (Gilfillan, B) (Entered: 08/31/2004)
09/07/2004	289		ORDER granting [288-1] motion to Enlarge Time to file their response to defendants' motion to stay to 9/3/04 (no objection being filed – Granted Rule of Court – forwarded to attorneys) (Gilfillan, B) (Entered: 09/08/2004)
09/09/2004	290		OBJECTION by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to [283-1] motion to Stay pending appeal, [281-1] motion to Stay all proceeding for the enforcement of judgment pending appeal (Gilfillan, B) (Entered: 09/10/2004)
09/09/2004	291		MOTION by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to Enlarge Time for filing memo in support of objection to motions to stay to 9/9/04 (Gilfillan, B) (Entered: 09/10/2004)
09/09/2004	292		MOTION by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to Exceed Page Limit for exhibits in support of memo in support of objection to motions to stay (Gilfillan, B) (Entered: 09/10/2004)
09/09/2004	293		MOTION by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to Exceed Page Limit for memo in support in objection to motions for stay (Gilfillan, B) (Entered: 09/10/2004)
09/10/2004			Motion(s) referred to Judge Lagueux: [292-1] motion to Exceed Page Limit for exhibits in support of memo in support of objection to motions to stay (Gilfillan, B) (Entered: 09/10/2004)
09/13/2004	294		ORDER granting [293-1] motion to Exceed Page Limit for memo in support in objection to motions for stay, granting [292-1] motion to Exceed Page Limit for exhibits in support of memo in support of objection to motions to stay ( signed by Judge Ronald R. Lagueux ) forwarded to attorneys (Gilfillan, B) (Entered: 09/13/2004)
09/13/2004	295		ORDER granting [291-1] motion to Enlarge Time for filing memo in support of objection to motions to stay to 9/9/04 ( signed by Judge Ronald R. Lagueux ) forwarded to attorneys (Gilfillan, B) (Entered: 09/13/2004)
09/15/2004	296		RESPONSE by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar in support of [290-1] objection to motion to stay (Gilfillan, B) (Entered: 09/15/2004)
09/23/2004			Motion hearing re: [283-1] motion to Stay pending appeal Motion hearing held, [281-1] motion to Stay all proceeding for the enforcement of judgment pending appeal Motion hearing held Before Judge Lagueux. COURT REPORTER Karen Zinni. Atty. for Pla. David Strachman; Atty for Dft. Deming Sherman. Motion to stay GRANTED. Deft shall file a bond in the amount of \$50,000,000.00 no later than Noon on Sept. 30, 2004 and Bond must be approved by the Court. Stay in Effect until Noon on Sept. 30, 2004. Atty.

			Strachman to prepare order (Webb, J) (Entered: 09/23/2004)
09/23/2004	297		Minute entry: re: motion to stay pending appeal and motion to stay enforcement of judgment (Webb, J) (Entered: 09/23/2004)
09/27/2004	298		Transmitted supplemental record on appeal: [285–1] appeal by Palestinian Authrty.and The PLO – file #7 (Gilfillan, B) (Entered: 09/27/2004)
09/27/2004	299		TRANSCRIPT OF Motion to Stay – held on 9/23/04 (Gilfillan, B) (Entered: 09/27/2004)
09/28/2004	300		ORDER denying [283–1] motion to Stay pending appeal, denying [281–1] motion to Stay all proceeding for the enforcement of judgment pending appeal – the judgment shall be stayed until Sept 30, 2004 at noon to allow the PA and PLO to file a supersedeas bond in the amount of \$50 million to stay the Judgment, if such a bond is filed and approved by the court, the stay shall continue in effect; if such a bond is not filed and approved by the Court, the stay shall expire – signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 09/28/2004)
04/13/2005	301		NOTICE by Efrat Ungar and other plaintiffs to take deposition of the PLO on 4/20/05 at 4:00 pm (Gilfillan, B) (Entered: 04/13/2005)
04/13/2005	302		NOTICE by Efrat Ungar and other plaintiffs to take deposition of Palestinian Authority on 4/20/05 at 2:00 pm (Gilfillan, B) (Entered: 04/13/2005)
04/19/2005	303		MOTION by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to Seal (Gilfillan, B) (Entered: 04/19/2005)
04/19/2005	304		ORDER granting [303–1] motion to Seal ( signed by Judge Ronald R. Lagueux )forwarded to attorney Strachman (Gilfillan, B) (Entered: 04/19/2005)
04/19/2005	305		MOTION by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to Exceed Page Limit exhibits (Gilfillan, B) (Entered: 04/19/2005)
04/19/2005	306		ORDER granting [305–1] motion to Exceed Page Limit exhibits ( signed by Judge Ronald R. Lagueux ) forwarded to Attorney Strachman (Gilfillan, B) (Entered: 04/19/2005)
04/19/2005	307		SEALED DOCUMENT placed in vault (Gilfillan, B) (Entered: 04/19/2005)
04/19/2005	308		SEALED DOCUMENT placed in vault (Gilfillan, B) (Entered: 04/19/2005)
04/19/2005	309		SEALED DOCUMENT placed in vault (documents 303–308) (Gilfillan, B) (Entered: 04/19/2005)
04/20/2005	310		MOTION by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to Exceed Page Limit for exhibits attached to memo in support of motion for an order to register judgment (Gilfillan, B) (Entered: 04/22/2005)
04/20/2005	311		MOTION and MEMO by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna

			Ungar, Michal Cohen, Yaron Ungar for an order to register judgment (Gilfillan, B) (Entered: 04/22/2005)
04/22/2005	312		Correspondence from CT Corporation re: service of TRO (Gilfillan, B) (Entered: 04/22/2005)
04/25/2005	313		AFFIDAVIT Re: disclosure under oath by Chittenden Corp. (Gilfillan, B) (Entered: 04/25/2005)
04/25/2005	314		correspondence from CT Corporation re: Canaan Equity II Offshore C.V. (Gilfillan, B) (Entered: 04/25/2005)
04/27/2005			Civil Hearing re: before Judge Ronald R. Lagueux on May 5, 2005 at 11:00 am (Gilfillan, B) (Entered: 04/27/2005)
05/02/2005	315		SUBPOENA Returned Subpoena served on Robert Fournier Agent for Ernst & Young (Gilfillan, B) (Entered: 05/03/2005)
05/03/2005	316		SUBPOENA Returned Subpoena served on Deirdre Noonan for Blackwatch Brokerage (Gilfillan, B) (Entered: 05/03/2005)
05/03/2005	317		SUBPOENA Returned Subpoena served on Prentice-Hall Corp System for Standard & Poor's Corp. (Gilfillan, B) (Entered: 05/03/2005)
05/04/2005	318		ENTRY of appearance by Raymond Marcaccio for Brandywine Asset Management, LLC (Gilfillan, B) (Entered: 05/04/2005)
05/04/2005			Motion(s) referred to Judge Lagueux: [311-1] motion for an order to register judgment (Gilfillan, B) (Entered: 05/04/2005)
05/05/2005	319		ENTRY of appearance for Wachovia Corp by Karen Pelczarski (Gilfillan, B) (Entered: 05/05/2005)
05/05/2005			Motion hearing re: [311-1] motion for an order to register judgment and motion for preliminary injunction (Gilfillan, B) (Entered: 05/05/2005)
05/05/2005	320		Minute entry: Motion for preliminary injunction and Motion to register judgment is other jurisdictions ; Mr. Strackman for plaintiff, Mr. Sherman/Clarke for defendant; Mr. Maccarcio for Brandywine Asset; Ms. Pelczarski for Wachovia Corp ; Karen Zinni court reporter; arguments heard; motions granted; an injunction shall remain in force and effect until further order of the Order shall enter to register the judgment in other districts; subpoenas shall be returnable on May 11, 2005 at 2:00 pm in this court (Gilfillan, B) (Entered: 05/05/2005)
05/05/2005	321		ORDER granting [311-1] motion for an order to register judgment dated 7/13/04;( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 05/05/2005)
05/05/2005	322		ORDER granting injunction re: TRO; to remain in full force and effect until further order of the Court ( signed by Judge Ronald R. Lagueux ) (Gilfillan, B) (Entered: 05/05/2005)
05/05/2005	323		ORDER granting [310-1] motion to Exceed Page Limit for exhibits attached to memo in support of motion for an order to register judgment ( signed by Judge Ronald R. Lagueux ) forwarded to attorneys (Gilfillan, B) (Entered: 05/05/2005)

05/06/2005	324		SUBPOENA Returned Subpoena served on CT Corp for Raymond James Financial Services (Gilfillan, B) (Entered: 05/06/2005)
05/06/2005	325		NOTICE by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar to take deposition of Canaan Equity, Canaan Offshore Management, Canaan Equity III Offshore, Canaan Equity III, Canaan Equity II Offshore on 5/13/05 at 9:00 am (Gilfillan, B) (Entered: 05/06/2005)
05/09/2005	326		ORDER return date of the subpoenae issued. set for May 11, 2005 at 2:00pm( signed by Judge Ronald R. Lagueux ) (Webb, J) (Entered: 05/09/2005)
05/12/2005	327		Minute entry: hearing re: return of subpoena. Wachovia has one week to submit documents (Webb, J) (Entered: 05/12/2005)
05/12/2005	328		Correspondence from CT Corporation re: Canaan Equity III, Offshore, Canaan Equity II, (Gilfillan, B) (Entered: 05/16/2005)
05/17/2005	329		ORDER – Wachovia Corp's response to subpoena is due 5/18/05 directly to the plaintiff ( signed by Judge Ronald R. Lagueux ) forwarded to attorneys (Gilfillan, B) (Entered: 05/17/2005)
05/18/2005	330		Correspondence from CT Corporation dated 5/9/05 (Gilfillan, B) (Entered: 05/18/2005)
05/23/2005	332		Correspondence from Key Bank dated 5/19/05 (Gilfillan, B) (Entered: 05/25/2005)
05/24/2005	331		Correspondence from CT Corporation dated 5/11/05 (Gilfillan, B) (Entered: 05/24/2005)
05/26/2005	333		TRANSCRIPT OF motion for preliminary injunction hearing held on 5/5/05 (Gilfillan, B) (Entered: 05/27/2005)
06/02/2005	<u>334</u>		Urgent Ex PARTE MOTION for Hearing with attached memo by Dvir Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen. Responses due by 6/16/2005 (Gilfillan, Barbara) (Entered: 06/02/2005)
06/02/2005			<u>334</u> MOTION for Hearing REFERRED to Judge Lagueux. (Gilfillan, Barbara) (Entered: 06/02/2005)
06/07/2005	<u>335</u>		ORDER granting <u>334</u> Motion for Hearing . Signed by Judge Ronald R Lagueux on 6/7/06. (Gilfillan, Barbara) (Entered: 06/07/2005)
06/07/2005			Set/Reset Hearings: Motion Hearing set for 6/14/2005 10:00 AM in Courtroom 4 before Ronald R Lagueux on Plaintiff's motion for appointment of a Receiver. (Gilfillan, Barbara) (Entered: 06/07/2005)
06/07/2005	<u>336</u>		MOTION for Leave to File Excess Pages by Efrat Ungar, Dvir Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar. (Gilfillan, Barbara) (Entered: 06/07/2005)
06/07/2005	<u>337</u>		MOTION for Leave to File Excess Pages by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar. (Gilfillan, Barbara) (Entered: 06/07/2005)

06/07/2005	<u>338</u>		ORDER granting <u>336</u> Motion for Leave to File Excess Pages, granting <u>337</u> Motion for Leave to File Excess Pages . Signed by Judge Ronald R Lagueux on 6/7/05. (Gilfillan, Barbara) (Entered: 06/07/2005)
06/07/2005	<u>339</u>		NOTICE from CT Corporation re: Wells Fargo (Gilfillan, Barbara) (Entered: 06/07/2005)
06/07/2005	<u>340</u>		MOTION to Appoint Receiver with attached memo (attachments not accepted by the system) by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar. (Entered: 06/09/2005)
06/09/2005			<u>340</u> MOTION to Appoint Receiver REFERRED to Judge Lagueux (Gilfillan, Barbara) (Entered: 06/09/2005)
06/09/2005			Set/Reset Hearings: re <u>340</u> MOTION to Appoint Receiver filed by Efrat Ungar,, Dvir Ungar,, Yishai Ungar,, Meyer Ungar,, Judith Ungar,, Uri Dasberg,, Judith Dasberg,, Amichai Ungar,, Dafna Ungar,, Michal Cohen,, Yaron Ungar, Motion Hearing set for 6/15/2005 02:00 PM in Courtroom 4 before Ronald R Lagueux. (Gilfillan, Barbara) (Entered: 06/09/2005)
06/10/2005	<u>341</u>		MOTION for Leave to File Excess Pages filed by non-parties Canaan Equity Offshore, CV Canaan Equity II offshore CV and Canaan Equity III Offshore.. (Gilfillan, Barbara) (Entered: 06/10/2005)
06/10/2005			<u>341</u> MOTION for Leave to File Excess Pages REFERRED to Judge Lagueux. (Gilfillan, Barbara) (Entered: 06/10/2005)
06/13/2005	<u>342</u>		RESPONSE in Observation re <u>340</u> MOTION to Appoint Receiver filed by The Palestinian Authority, The Palestinian Liberation Organization. (Gilfillan, Barbara) (Entered: 06/13/2005)
06/14/2005	<u>343</u>		ORDER granting <u>341</u> Motion for Leave to File Excess Pages . Signed by Judge Ronald R Lagueux on 6/14/05 – forwarded to attorneys (Gilfillan, Barbara) (Entered: 06/14/2005)
06/14/2005	344		MOTION to Seal by Canaan Equity Offshore C.V.. (Gilfillan, Barbara) (Entered: 06/15/2005)
06/15/2005			344 MOTION to Seal REFERRED to Judge Lagueux (Gilfillan, Barbara) (Entered: 06/15/2005)
06/15/2005	<u>345</u>		Minute Entry for proceedings held before Judge Ronald R Lagueux : . (Court Reporter Karen Zinni.) (Gilfillan, Barbara) Additional attachment(s) added on 6/15/2005 (Gilfillan, Barbara). (Entered: 06/15/2005)
06/15/2005	<u>346</u>		ORDER denying <u>340</u> Motion to Appoint Receiver. . Signed by Judge Ronald R Lagueux on 6/15/05, forwarded to attorneys. (Gilfillan, Barbara) (Entered: 06/15/2005)
06/15/2005			Minute Entry for proceedings held before Judge Ronald R Lagueux : Motion Hearing held on 6/15/2005 re <u>340</u> MOTION to Appoint Receiver filed by Efrat Ungar,, Dvir Ungar,, Yishai Ungar,, Meyer Ungar,, Judith Ungar,, Uri Dasberg,, Judith Dasberg,, Amichai Ungar,, Dafna Ungar,, Michal Cohen,, Yaron Ungar,. (Court Reporter Karen Zinni.) (Gilfillan, Barbara) (Entered: 06/15/2005)



06/20/2005	<u>347</u>		NOTICE from CT Corporation re: Cannan Equity II Offshore CV (Gilfillan, Barbara) (Entered: 06/20/2005)
06/29/2005	<u>348</u>		URGENT MOTION to add clarificatory language re 322 Order with attached memo by Efrat Ungar, et al. Responses due by 7/13/2005 (Gilfillan, Barbara) Additional attachment(s) added on 7/7/2005 (Gilfillan, Barbara). (Entered: 06/29/2005)
06/29/2005	<u>349</u>		MOTION for Leave to File Excess Pages for exhibits by Yaron Ungar, et al. (Gilfillan, Barbara) (Entered: 06/29/2005)
06/29/2005			<u>349</u> MOTION for Leave to File Excess Pages REFERRED to Judge Lagueux. (Gilfillan, Barbara) (Entered: 06/29/2005)
07/06/2005	<u>350</u>		ORDER granting <u>349</u> Motion for Leave to File Excess Pages . Signed by Judge Ronald R Lagueux on 7/6/05 – forwarded to attorneys. (Gilfillan, Barbara) (Entered: 07/06/2005)
07/07/2005	<u>351</u>		EXHIBITS to motion to add clarificatory language to the injunction by Amichai Ungar, et al (McCabe, Frank) Additional attachment(s) added on 7/7/2005 (Gilfillan, Barbara). (Entered: 07/07/2005)
07/07/2005			<u>348</u> MOTION to clarify re 322 Order REFERRED to Judge Lagueux. (Gilfillan, Barbara) (Entered: 07/07/2005)
07/12/2005	<u>352</u>		RESPONSE in Opposition re <u>348</u> MOTION to clarify re 322 Order with attached memo filed by The Palestinian Authority. (Gilfillan, Barbara) (Entered: 07/12/2005)
07/13/2005			Set Deadlines/Hearings: re <u>348</u> MOTION to clarify re 322 Order filed by Efrat Ungar and Canaan's Motion for Clarification , Motion Hearing set for 8/3/2005 03:00 PM before Ronald R Lagueux. (Entered: 07/13/2005)
07/13/2005	<u>353</u>		RESPONSE in Support re <u>334</u> MOTION for Hearing filed by Efrat Ungar. (Gilfillan, Barbara) (Entered: 07/13/2005)
07/14/2005			Remark – hearing scheduled for July 14, 2005 is cancelled (Gilfillan, Barbara) (Entered: 07/14/2005)
07/18/2005	<u>354</u>		ORDER granting 344 Motion to Seal . Signed by Judge Ronald R Lagueux on 7/15/05 forwarded to attorneys. (Gilfillan, Barbara) (Entered: 07/18/2005)
07/18/2005	<u>355</u>		MOTION Clarification of Order by Canaan Equity Offshore C.V.. Responses due by 8/1/2005 (this document originally came in on 6/14/05 – held in chambers)(Gilfillan, Barbara) (Entered: 07/18/2005)
07/21/2005	<u>356</u>		MOTION for Tamara L. Schlinger to Appear Pro Hac Vice by Canaan Equity Offshore C.V.. (Gilfillan, Barbara) (Entered: 07/21/2005)
07/21/2005	<u>357</u>		MOTION for Robert A. Alessi to Appear Pro Hac Vice by Canaan Equity Offshore C.V.. (Gilfillan, Barbara) (Entered: 07/21/2005)
08/03/2005	<u>358</u>		RESPONSE in Opposition re <u>355</u> MOTION Clarification of Order filed by Efrat Ungar, et al. (Gilfillan, Barbara) (Entered: 08/03/2005)
08/03/2005	<u>359</u>		ORDER granting <u>348</u> Motion for clarification . Signed by Judge Ronald R Lagueux on 8/3/05 – forwarded to counsel. (Gilfillan, Barbara) (Entered: 08/03/2005)



		08/03/2005)
08/03/2005	<u>360</u>	ORDER granting <u>356</u> Motion to Appear Pro Hac Vice filed byCanaan Equity Offshore C.V., granting <u>357</u> Motion to Appear Pro Hac Vice filed byCanaan Equity Offshore C.V. . Signed by Judge Ronald R Lagueux on 8/3/05 forwarded to attorneys. (Gilfillan, Barbara) Additional attachment(s) added on 8/3/2005 (Gilfillan, Barbara). (Entered: 08/03/2005)
08/04/2005	361	TRANSCRIPT of Proceedings held on 8/3/05 before Judge Lagueux. Court Reporter: Joseph Fontes.. (Gilfillan, Barbara) (Entered: 08/05/2005)
08/31/2005		Set Deadlines/Hearings: re <u>355</u> MOTION Clarification of Order filed by Canaan Equity Offshore C.V., Motion Hearing set for 9/14/2005 02:00 PM before Ronald R Lagueux. (Gilfillan, Barbara) (Entered: 08/31/2005)
09/14/2005	<u>362</u>	Minute Entry for proceedings held before Judge Ronald R Lagueux : Motion Hearing held on 9/14/2005 re <u>355</u> MOTION Clarification of Order filed by Canaan Equity Offshore C.V.,. motion withdrawn (Court Reporter Anne Clayton.) (Gilfillan, Barbara) (Entered: 09/15/2005)
09/21/2005	<u>363</u>	ORDER withdrawing <u>355</u> Motion for clarification. Signed by Judge Ronald R Lagueux on 9/20/05 – forwarded to attorneys. (Gilfillan, Barbara) (Entered: 09/21/2005)
01/20/2006	<u>364</u>	SUBPOENA Returned executed for Deloitte &Touche LLP. (Gilfillan, Barbara) (Entered: 01/23/2006)
02/01/2006	<u>365</u>	NOTICE of filing by The Palestinian Authority (Attachments: # <u>1</u> Exhibit A)(Gilfillan, Barbara) (Entered: 02/01/2006)
03/27/2006	<u>366</u>	NOTICE to Take Depositions of Pieter Stalenhoef, Evergreen Investment Management on; Citigroup Asset Management National LTD, Mark Miller c/o Fortis Investments; Masroor Siddiqui, Putnam Investments; and Francis Cueto, bain Capital on 4/5/06 by Efrat Ungar.(Gilfillan, Barbara) (Entered: 03/28/2006)
03/30/2006	<u>367</u>	SUBPOENA Returned EXECUTED as to Pieter Stalen; Mark Miller; Masroor Siddiqui; Francis Cueto. (Gilfillan, Barbara) (Entered: 03/30/2006)
05/08/2006	<u>368</u>	MOTION Application for entry of consent order by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Amichai Ungar, Dafna Ungar, Yaron Ungar. Responses due by 5/25/2006 (Webb, James E.) (Entered: 05/08/2006)
05/10/2006	<u>369</u>	ORDER re: final judgment and Court's injunction dated 5/5/05. Signed by Judge Ronald R Lagueux on 5/9/06 (forwarded to attorneys). (Gilfillan, Barbara) (Entered: 05/10/2006)
07/03/2006	<u>370</u>	PLAINTIFFS CREDITOR'S BILL (EXHIBITS CAN NOT BE SCANNED – over system capacity) (Gilfillan, Barbara) (Entered: 07/07/2006)
07/03/2006	<u>371</u>	MOTION to Seal exhibit F with supporting memo by Yaron Ungar. (Gilfillan, Barbara) (Entered: 07/07/2006)
07/20/2006	<u>372</u>	ORDER granting <u>371</u> Motion to Seal . Signed by Judge Ronald R Lagueux on 7/17/06 (FORWARDED TO mR. STRACKMAN). (Gilfillan, Barbara)

		(Entered: 07/20/2006)
08/01/2006	<u>375</u>	MOTION for Entry of Default by Amichai Ungar. Responses due by 8/18/2006 (Gilfillan, Barbara) (Entered: 08/03/2006)
08/03/2006	<u>373</u>	MEMORANDUM RE: Creditor's bill by Canaan Equity Offshore C.V. to <u>370</u> (filed in chambers on July 18, 2006)(attachments can not be scanned – over system capacity. (Gilfillan, Barbara) (Entered: 08/03/2006)
08/03/2006	<u>374</u>	ORDER plaintiff relinquish claim or rights to any interests of the Palestinian Pension Fund of the State Adm Employees in the Gaza Strip in Canaan. Signed by Judge Ronald R Lagueux on 6/13/06 (forwarded to attorneys). (Gilfillan, Barbara) (Entered: 08/03/2006)
08/03/2006	<u>376</u>	ORDER Setting Hearing on Motion <u>375</u> MOTION for Entry of Default: Motion Hearing set for 9/13/2006 11:00 AM in Courtroom 4 before Judge Ronald R Lagueux.. Signed by Judge Ronald R Lagueux on 8/3/06. (Gilfillan, Barbara) (Entered: 08/03/2006)
09/13/2006		Minute Entry for proceedings held before Judge Ronald R Lagueux : Mr. Strachman for plaintiffs; Mr. Sherman for PLO/PA; Mr. Oswald for non party Canaan; motion Hearing held on 9/13/2006 re <u>375</u> MOTION for Entry of Default filed by Amichai Ungar granted;. (Court Reporter Joseph Fontes.) (Gilfillan, Barbara) (Entered: 09/13/2006)
09/13/2006	<u>377</u>	ORDER granting <u>375</u> Motion for Entry of Default . So Ordered by Judge Ronald R Lagueux on 9/13/06. (Gilfillan, Barbara) (Entered: 09/13/2006)
09/13/2006	<u>378</u>	Correspondence from Mr. Strachman dated 9/1/06 (Gilfillan, Barbara) (Entered: 09/13/2006)
09/14/2006	379	TRANSCRIPT of Proceedings held on 9/13/06 before Judge Lagueux. Court Reporter: Joseph Fontes.. (Gilfillan, Barbara) (Entered: 09/14/2006)
09/19/2006		Clerk's ENTRY OF DEFAULT as to The Palestinian Authority (Gilfillan, Barbara) (Entered: 09/19/2006)
09/19/2006	<u>380</u>	ORDER for clerk to enter default of defendant Palestinian Authority. So Ordered by Judge Ronald R Lagueux on 9/19/06. (Gilfillan, Barbara) (Entered: 09/19/2006)
09/19/2006	<u>381</u>	DEFAULT FINAL JUDGMENT in favor of Plaintiffs against The Palestinian Authority. So Ordered by Judge Ronald R Lagueux on 9/19/06. (Gilfillan, Barbara) (Entered: 09/19/2006)
11/02/2006		Appeal Record Returned: files 1 through 6 285 Notice of Appeal (Gilfillan, Barbara) (Entered: 11/02/2006)
11/08/2006	<u>382</u>	MOTION to Modify Stipulation and Confidentiality Order by all plaintiffs. Responses due by 11/27/2006 (Attachments: # <u>1</u> Exhibit Order)(Strachman, David) Modified on 11/9/2006 (Gilfillan, Barbara).motion and certification not signed; contacted attorney re: motion and memo are filed as one document and proposed orders are e–mailed and/or filed conventionally (Entered: 11/08/2006)
11/08/2006	<u>383</u>	MEMORANDUM IN SUPPORT by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Amichai Ungar, Dafna Ungar, Yaron Ungar in

			support of <u>382</u> MOTION to Modify Stipulation and Confidentiality Order. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F)(Strachman, David) Modified on 11/9/2006 (Gilfillan, Barbara)motion and certification not signed; contacted attorney re: motion and memo are filed as one document (Entered: 11/08/2006)
11/09/2006	<u>384</u>		ORDER RETURNING DOCUMENT Returned Document: re <u>382</u> MOTION to Modify Stipulation and Confidentiality Order, <u>383</u> Memorandum in Support, . So Ordered by Magistrate Judge David L. Martin on 11/9/06. (Saucier, Martha) (Entered: 11/09/2006)
11/09/2006	<u>385</u>		MOTION To Modify Stipulation Between Plaintiffs and Canaan by all plaintiffs. Responses due by 11/27/2006 (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F)(Strachman, David) (Entered: 11/09/2006)
11/14/2006			Motion Forwarded to Chambers <u>385</u> MOTION To Modify Stipulation Between Plaintiffs and Canaan FORWARDED to Chambers of Judge Lagueux. (Gilfillan, Barbara) (Entered: 11/14/2006)
11/27/2006	<u>386</u>		RESPONSE in Opposition re <u>385</u> MOTION To Modify Stipulation Between Plaintiffs and Canaan filed by Canaan Equity II Offshore C.V., Canaan Equity III Offshore C.V., Canaan Equity Offshore C.V.. (Attachments: # <u>1</u> Exhibit Complaint for Declaratory Judgment)(Oswald, James) Modified on 11/27/2006 (Gilfillan, Barbara)contacted attorney regarding procedure for certifications. (Entered: 11/27/2006)
11/29/2006			Set Hearings: re <u>385</u> MOTION To Modify Stipulation Between Plaintiffs and Canaan filed by plaintiffs; Motion Hearing set for 12/12/2006 11:00 AM in Courtroom 4 before Judge Ronald R Lagueux. (Gilfillan, Barbara) (Entered: 11/29/2006)
11/29/2006			<b>RESET Hearings:</b> re <u>385</u> MOTION To Modify Stipulation Between Plaintiffs and Canaan filed by plaintiffs; Motion Hearing RESET for 12/12/2006 <b>02:00 PM</b> in Courtroom 4 before Judge Ronald R Lagueux. (Gilfillan, Barbara) (Entered: 11/29/2006)
12/06/2006			Reset Hearings: re <u>385</u> MOTION To Modify Stipulation Between Plaintiffs and Canaan filed by plaintiffs Motion Hearing <b>RESET for 12/12/2006 03:30 PM</b> in Courtroom 4 before Judge Ronald R Lagueux. (Gilfillan, Barbara) (Entered: 12/06/2006)
12/12/2006			Remark – Hearing for December 12, 2006 is cancelled. (Gilfillan, Barbara) (Entered: 12/12/2006)
06/05/2007	<u>387</u>		TRANSCRIPT REQUEST for proceedings held on 12/12/05 before Judge Magistrate Judge Martin. (Saucier, Martha) (Entered: 06/11/2007)
06/11/2007			NOTICE re <u>387</u> Transcript Request Forwarded to Joseph Fontes: Original Tape, Transcript Request and Docket Sheet (Saucier, Martha) (Entered: 06/11/2007)
06/21/2007	388		TRANSCRIPT of Proceedings held on 12/12/02 before Magistrate Judge Martin. Court Reporter: Joseph Fontes. (Noel, Jeannine) (Entered: 06/21/2007)
08/03/2007	<u>389</u>		

		ERROR WRONG EVENT SELECTED DOCUMENT TO BE RE-FILED BY ATTORNEY USING CORRECT EVENT – RESPONSE in Opposition re <u>385</u> MOTION To Modify Stipulation Between Plaintiffs and Canaan filed by The Estate of Yaron Ungar. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(Strachman, David) Modified on 8/6/2007 (Gilfillan, Barbara). (Entered: 08/03/2007)
08/06/2007		CORRECTIVE DOCKET ENTRY re: <u>389</u> Response in Opposition to Motion – <b>ERROR</b> wrong event selected; CORRECTION; attorney to re-file document using correct event. (Gilfillan, Barbara) (Entered: 08/06/2007)
08/06/2007	<u>390</u>	MEMORANDUM IN SUPPORT by The Estate of Yaron Ungar in support of <u>385</u> MOTION To Modify Stipulation Between Plaintiffs and Canaan ( <i>Reply to Canaan's opposition memorandum</i> ). (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(Strachman, David) Modified on 8/7/2007 (Gilfillan, Barbara)this document replaces docket entry #389. (Entered: 08/06/2007)
08/10/2007	<u>391</u>	MOTION for Declaratory Judgment with Supporting Memo by The Estate of Yaron Ungar. Responses due by 8/27/2007 (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C part 1# <u>4</u> Exhibit C part 2# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Exhibit F# <u>8</u> Exhibit G# <u>9</u> Exhibit H)(Strachman, David) (Entered: 08/10/2007)
08/13/2007	<u>392</u>	NOTICE of filing ERRATA SHEET by The Estate of Yaron Ungar re <u>391</u> MOTION for Declaratory Judgment (Strachman, David) Modified on 8/14/2007 (Gilfillan, Barbara)corrected title of document. (Entered: 08/13/2007)
08/14/2007		Set/Reset Hearings: re <u>385</u> MOTION To Modify Stipulation Between Plaintiffs and Canaan filed by Efrat Ungar. Motion Hearing set for 9/18/2007 02:00 PM in Courtroom 4 before Judge Ronald R Lagueux. (Gilfillan, Barbara) (Entered: 08/14/2007)
08/15/2007	<u>393</u>	MOTION for Richard A. Hibey to Appear Pro Hac Vice by The Palestinian Authority, The Palestinian Liberation Organization. (Sherman, Deming) (Entered: 08/15/2007)
08/15/2007	<u>394</u>	MOTION for Mark J. Rochon to Appear Pro Hac Vice by The Palestinian Authority, The Palestinian Liberation Organization. (Sherman, Deming) (Entered: 08/15/2007)
08/15/2007	<u>395</u>	REPLY to Response to Motion (Correspondence dated 8/7/07) re <u>386</u> Response in Opposition to Motion, filed by Canaan Equity Offshore CV, Canaan Equity II Offshore CV, Canaan Equity III Offshore CV. (Attachments: # <u>1</u> Exhibit – (Gilfillan, Barbara) (Entered: 08/15/2007)
08/15/2007	<u>396</u>	RESPONSE IN OPPOSITION (Correspondence dated 8/7/07) by The Plaintiffs re <u>395</u> Reply to Response to Motion. (Gilfillan, Barbara) (Entered: 08/15/2007)
08/15/2007	<u>397</u>	RESPONSE IN OPPOSITION (Correspondence dated 8/9/07) by Canaan Equity Offshore CV, Canaan Equity II Offshore CV, Canaan Equity III Offshore CV re <u>396</u> Response in Opposition. (Gilfillan, Barbara) (Entered: 08/15/2007)
08/27/2007	<u>398</u>	RESPONSE in Opposition re <u>391</u> MOTION for Declaratory Judgment filed by The Palestinian Authority, The Palestinian Liberation Organization.

		(Attachments: # <u>1</u> Exhibit Supplementary Notice# <u>2</u> Exhibit Motion for Extension)(Sherman, Deming) (Entered: 08/27/2007)
08/29/2007	<u>399</u>	NOTICE by The Estate of Yaron Ungar re <u>391</u> MOTION for Declaratory Judgment <i>Withdrawal of Motion</i> (Strachman, David) Modified on 8/29/2007 (Gilfillan, Barbara)this notice will be refiled as a motion to withdraw. (Entered: 08/29/2007)
09/07/2007		Motion Forwarded to Chambers <u>394</u> MOTION for Mark J. Rochon to Appear Pro Hac Vice, <u>393</u> MOTION for Richard A. Hibey to Appear Pro Hac Vice FORWARDED to Chambers of Judge Lagueux. (Gilfillan, Barbara) (Entered: 09/07/2007)
09/12/2007	<u>400</u>	ORDER granting <u>393</u> Motion to Appear Pro Hac Vice of Richard Hibey . So Ordered by Judge Ronald R Lagueux on 9/11/07. (Gilfillan, Barbara) (Entered: 09/12/2007)
09/12/2007	<u>401</u>	ORDER granting <u>394</u> Motion to Appear Pro Hac Vice of Mark Rochon . So Ordered by Judge Ronald R Lagueux on 9/11/07. (Gilfillan, Barbara) (Entered: 09/12/2007)
09/12/2007	<u>402</u>	STIPULATION AND ORDER Re – Injunction dated 5/5/05. So Ordered by Judge Ronald R Lagueux on 9/11/07. (Gilfillan, Barbara) (Entered: 09/12/2007)
09/18/2007		Minute Entry for proceedings held before Judge Ronald R Lagueux : Motion Hearing held on 9/18/2007 re <u>382</u> MOTION to Modify Stipulation and Confidentiality Order filed by plaintiffs <u>385</u> MOTION To Modify Stipulation Between Plaintiffs and Canaan filed by plaintiffs; Mr. Strachman for plaintiffs; Mr. Oswald for Canaan parties; arguments heard; motion granted; Strachman to prepare order. (Court Reporter Deb Lajoie in Courtroom 4 at 2:12.) (Gilfillan, Barbara) (Entered: 09/18/2007)
09/18/2007	<u>403</u>	TRANSCRIPT REQUEST by The Palestinian Authority, The Palestinian Liberation Organization for proceedings held on 9/18/07 before Judge Ronald R. Lagueux.. (Sherman, Deming) (Entered: 09/18/2007)
09/19/2007	404	TRANSCRIPT of Proceedings held on 9/18/07 before Judge Lagueux. Court Reporter: Deb Lajoie. (Gilfillan, Barbara) (Entered: 09/19/2007)
09/21/2007	<u>405</u>	NOTICE of withdrawal by Ramsey Clark and Lawrence Schilling as attorneys for The Palestinian Authority and Palestine Liberation Organization (Gilfillan, Barbara) (Entered: 09/21/2007)
09/25/2007	<u>406</u>	ORDER granting <u>385</u> Motion to modify stipulation . So Ordered by Judge Ronald R Lagueux on 9/25/07. (Gilfillan, Barbara) (Entered: 09/25/2007)
10/30/2007	<u>407</u>	PROTECTIVE ORDER. So Ordered by Judge Ronald R Lagueux on 10/30/07. (Gilfillan, Barbara) (Entered: 10/30/2007)
12/28/2007	<u>408</u>	MOTION to Set Aside Default <i>Judgment</i> 280 With Supporting Memo by The Palestinian Authority, The Palestinian Liberation Organization.Responses due by 1/14/2008 (Attachments: # <u>1</u> Exhibit A – Knox Order# <u>2</u> Exhibit B – Fayyad Decl.# <u>3</u> Exhibit C – 12–18–07 NY Times# <u>4</u> Exhibit D – 12–18–07 Washington Post# <u>5</u> Exhibit E – Abdel–Rahman Decl.# <u>6</u> Exhibit F – Executive Order 12947# <u>7</u> Exhibit G – 1995 Global Terrorism# <u>8</u> Exhibit H – 1996 Global Terrorism# <u>9</u> Errata I – 3–14–96 NY Times# <u>10</u> Exhibit J –



		Clinton-Peres Remarks# <u>11</u> Errata K – Accord Signing# <u>12</u> Exhibit L – 1-27-03 Al-Kidwa ltr.# <u>13</u> Exhibit M – 1-15-02 Transcript# <u>14</u> Exhibit N – Pretrial Summary# <u>15</u> Errata O – 4-11-97 Jerusalem Post# <u>16</u> Exhibit P – 3-21-97 IMFA# <u>17</u> Exhibit Q – 9-22-97 IMFA# <u>18</u> Exhibit R – Palestine Report# <u>19</u> Exhibit S – Certified Translation# <u>20</u> Exhibit T – IMRA Interviews# <u>21</u> Exhibit U – Hamas Communique# <u>22</u> Exhibit V – 7-16-07 Bush Speech# <u>23</u> Exhibit W – Answer# <u>24</u> Exhibit X – 11-27-07 Bush Speech# <u>25</u> Exhibit Y – Rice-Abbas Remarks# <u>26</u> Exhibit Z – Country Profile# <u>27</u> Exhibit AA – E-Y Report)(Hibey, Richard) Modified on 1/3/2008 (Gilfillan, Barbara)created docket entry relationship. (Entered: 12/28/2007)
01/16/2008		Motion Forwarded to Chambers of Judge Lagueux <u>408</u> MOTION to Set Aside Default <i>Judgment</i> (Gilfillan, Barbara) (Entered: 01/16/2008)
01/16/2008	<u>409</u>	MOTION for an Extension of Time to File Response/Reply as to <u>408</u> MOTION to Set Aside Default <i>Judgment</i> by all plaintiffs.Responses due by 2/4/2008 (Attachments: # <u>1</u> Text of Proposed Order)(Strachman, David) Modified on 1/17/2008 (Gilfillan, Barbara)memo not signed. (Entered: 01/16/2008)
01/17/2008	<u>410</u>	RESPONSE to Motion re <u>409</u> MOTION for an Extension of Time to File Response/Reply as to <u>408</u> MOTION to Set Aside Default <i>Judgment</i> MOTION for an Extension of Time to File Response/Reply as to <u>408</u> MOTION to Set Aside Default <i>Judgment</i> filed by The Palestinian Authority, The Palestinian Liberation Organization. (Sherman, Deming) (Entered: 01/17/2008)
01/17/2008	<u>411</u>	ORDER granting <u>409</u> Motion for Extension of Time to File Response/Reply re <u>408</u> MOTION to Set Aside Default <i>Judgment</i> ; Set Deadlines Responses due by 2/1/2008. So Ordered by Judge Ronald R Lagueux on 1/17/08. (Gilfillan, Barbara) (Entered: 01/17/2008)
02/01/2008	<u>412</u>	Second MOTION for an Extension of Time to File Response/Reply as to <u>408</u> MOTION to Set Aside Default <i>Judgment</i> by The Estate of Yaron Ungar.Responses due by 2/19/2008 (Attachments: # <u>1</u> Text of Proposed Order)(Strachman, David) (Entered: 02/01/2008)
02/01/2008	<u>413</u>	RESPONSE to Motion re <u>412</u> Second MOTION for an Extension of Time to File Response/Reply as to <u>408</u> MOTION to Set Aside Default <i>Judgment</i> filed by The Palestinian Authority, The Palestinian Liberation Organization. (Sherman, Deming) (Entered: 02/01/2008)
02/04/2008		Motion Forwarded to Chambers <u>412</u> Second MOTION for an Extension of Time to File Response/Reply as to <u>408</u> MOTION to Set Aside Default <i>Judgment</i> FORWARDED to Chambers of Judge Lagueux. (Gilfillan, Barbara) (Entered: 02/04/2008)
02/05/2008	<u>414</u>	ORDER granting <u>412</u> Motion for Extension of Time to File Response; Responses due by 2/6/2008. So Ordered by Judge Ronald R Lagueux on 2/5/08. (Gilfillan, Barbara) (Entered: 02/05/2008)
02/06/2008	<u>415</u>	RESPONSE in Opposition re <u>408</u> MOTION to Set Aside Default <i>Judgment</i> filed by The Estate of Yaron Ungar. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G# <u>8</u> Exhibit H# <u>9</u> Exhibit I# <u>10</u> Exhibit J# <u>11</u> Exhibit K# <u>12</u> Exhibit L# <u>13</u> Exhibit M# <u>14</u> Exhibit N# <u>15</u> Exhibit O# <u>16</u> Exhibit P# <u>17</u> Exhibit Q# <u>18</u> Exhibit R# <u>19</u> Exhibit S# <u>20</u> Exhibit T# <u>21</u> Exhibit U# <u>22</u> Exhibit V# <u>23</u> Exhibit W# <u>24</u> Errata



		X# <u>25</u> Exhibit Y# <u>26</u> Exhibit Z# <u>27</u> Exhibit AA# <u>28</u> Exhibit BB# <u>29</u> Exhibit CC# <u>30</u> Exhibit DD# <u>31</u> Exhibit EE)(Strachman, David) (Entered: 02/07/2008)
02/07/2008	<u>416</u>	MEMO IN SUPPORT <u>415</u> AND RESPONSE in Opposition re <u>408</u> MOTION to Set Aside Default <i>Judgment Objection supported by memorandum filed at docket 407</i> filed by The Estate of Yaron Ungar. (Strachman, David) Modified on 2/8/2008 (Gilfillan, Barbara), corrected docket entry relationship. (Entered: 02/07/2008)
02/08/2008	417	EXHIBIT J (DVD) IN SUPPORT by all plaintiffs in support of <u>415</u> Response in Opposition to Motion. (Gilfillan, Barbara) (Entered: 02/08/2008)
02/15/2008		NOTICE of Hearing on <u>408</u> MOTION to Set Aside Default Judgment : Motion Hearing set for 2/27/2008 03:00 PM in Courtroom 4 before Judge Ronald R Lagueux. (Gilfillan, Barbara) (Entered: 02/15/2008)
02/15/2008		Motion Forwarded to Chambers <u>408</u> MOTION to Set Aside Default <i>Judgment</i> FORWARDED to Chambers of Judge Lagueux. (Gilfillan, Barbara) (Entered: 02/15/2008)
02/20/2008	<u>418</u>	NOTICE by The Estate of Yaron Ungar <i>of Opposition to Anticipated Request to Postpone Oral Argument</i> (Strachman, David) (Entered: 02/20/2008)
02/20/2008	<u>419</u>	MOTION for an Extension of Time to File Response/Reply as to <u>415</u> Response in Opposition to Motion,, <u>408</u> <i>for Relief from Default Judgment</i> WITH SUPPORTING MEMO by The Palestinian Authority, The Palestinian Liberation Organization.Responses due by 3/10/2008 (Sherman, Deming) (Entered: 02/20/2008)
02/21/2008	<u>420</u>	RESPONSE in Opposition re <u>419</u> MOTION for an Extension of Time to File Response/Reply as to <u>415</u> Response in Opposition to Motion,, <u>408</u> <i>for Relief from Default Judgment</i> MOTION for an Extension of Time to File Response/Reply as to <u>415</u> Response in Opposition to Motion,, <u>408</u> <i>for Relief from Default Judgment</i> filed by The Estate of Yaron Ungar. (Strachman, David) (Entered: 02/21/2008)
02/21/2008		Motion Forwarded to Chambers <u>419</u> MOTION for an Extension of Time to File Reply to <u>415</u> Response in Opposition to Motion, FORWARDED to Chambers of Judge Lagueux. (Gilfillan, Barbara) (Entered: 02/21/2008)
02/21/2008	<u>421</u>	ORDER granting <u>419</u> Motion for Extension of Time to File Reply to response to 3/6/08 and continue hearing on motion for relief from default judgment. So Ordered by Judge Ronald R Lagueux on 2/21/08. (Gilfillan, Barbara) (Entered: 02/21/2008)
02/21/2008		NOTICE OF CANCELLATION of Hearing – on 2/27/08 – to be rescheduled (Gilfillan, Barbara) (Entered: 02/21/2008)
03/05/2008	<u>422</u>	NOTICE by The Estate of Yaron Ungar <i>OF RECENT DEVELOPMENTS RELEVANT TO DEFENDANTS' RULE 60(b) MOTION</i> (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Strachman, David) (Entered: 03/05/2008)
03/06/2008	<u>423</u>	REPLY to Response to Motion re <u>415</u> Response in Opposition to Motion,, <i>re Motion for Relief from Default Judgment</i> filed by The Palestinian Authority, The Palestinian Liberation Organization. (Attachments: # <u>1</u> Exhibit A – Letter to Judge Marrero# <u>2</u> Exhibit B – Secretary Rice Remarks# <u>3</u> Exhibit C – FM

			Livni Address# <u>4</u> Exhibit D – National Post Article)(Hibey, Richard) (Entered: 03/06/2008)
03/13/2008	<u>424</u>		MOTION for Leave to File <i>SURREPLY WITH SUPPORTING MEMO</i> by The Estate of Yaron Ungar.Responses due by 3/31/2008 (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit Plaintiffs' Surreply# <u>3</u> Exhibit A# <u>4</u> Exhibit B# <u>5</u> Exhibit C# <u>6</u> Exhibit D# <u>7</u> Exhibit E# <u>8</u> Exhibit F# <u>9</u> Exhibit G# <u>10</u> Exhibit H# <u>11</u> Exhibit I# <u>12</u> Exhibit J# <u>13</u> Exhibit K# <u>14</u> Exhibit L)(Strachman, David) (Entered: 03/13/2008)
03/14/2008	<u>425</u>		NOTICE by The Estate of Yaron Ungar re <u>424</u> MOTION for Leave to File <i>SURREPLY ERRATA REPLACING EXHIBITS</i> (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit D# <u>4</u> Exhibit E# <u>5</u> Exhibit G# <u>6</u> Exhibit I# <u>7</u> Exhibit K)(Strachman, David) (Entered: 03/14/2008)
03/17/2008			NOTICE of Hearing on Motion <u>408</u> MOTION to Set Aside Default Judgment set for 4/4/2008 02:00 PM in Courtroom 4 before Judge Ronald R Lagueux. (Gilfillan, Barbara) (Entered: 03/17/2008)
03/20/2008	<u>426</u>		ORDER granting <u>424</u> Motion for Leave to File surreply. So Ordered by Judge Ronald R Lagueux on 3/20/08. (Gilfillan, Barbara) (Entered: 03/20/2008)
03/24/2008	<u>427</u>		MOTION For An Order Clarifying Application Of Injunction by The Palestinian Authority, The Palestinian Liberation Organization.Responses due by 4/10/2008 (Attachments: # <u>1</u> Exhibit A – March 19, 2008 Letter# <u>2</u> Exhibit B – Injunction# <u>3</u> Text of Proposed Order)(Hibey, Richard) (Entered: 03/24/2008)
03/25/2008	<u>428</u>		RESPONSE in Opposition re <u>427</u> MOTION For An Order Clarifying Application Of Injunction ( <i>Opposition as to Form of Order</i> ) filed by all plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Strachman, David) (Entered: 03/25/2008)
03/25/2008	<u>429</u>		REPLY to Response to Motion re <u>428</u> Response in Opposition to Motion <i>For An Order Clarifying Application of Injunction</i> filed by The Palestinian Authority, The Palestinian Liberation Organization. (Attachments: # <u>1</u> Text of Proposed Order)(Hibey, Richard) (Entered: 03/25/2008)
03/31/2008	<u>430</u>		NOTICE by The Palestinian Authority, The Palestinian Liberation Organization <i>of Decision and Order in Related Case</i> (Attachments: # <u>1</u> Exhibit A– Knox Decision and Order)(Hibey, Richard) (Entered: 03/31/2008)
04/04/2008			Minute Entry for proceedings held before Judge Ronald R Lagueux: Motion Hearing held on 4/4/2008 re <u>408</u> MOTION to Set Aside Default <i>Judgment</i> filed by The Palestinian Liberation Organization, The Palestinian Authority; Mr. Strachman for plaintiffs; Mr. Hibey, Mr. Rochon and Mr. Sherman for defendants; arguments heard; matter taken under advisement. (Court Reporter Deb Lajoie in Courtroom 4 at 2:00.) (Gilfillan, Barbara) (Entered: 04/04/2008)
04/04/2008	<u>431</u>		SURREPLY –EXHBITS by The Estate of Yaron Ungar <i>Surreply</i> (Attachments: # <u>1</u> Exhibit A— Dr. B. Ganor article, # <u>2</u> Exhibit B— Dr. B. Ganor— biography, # <u>3</u> Exhibit C— Prof. Post et al. article, # <u>4</u> Exhibit D— Dr. D. Gold, biography, # <u>5</u> Exhibit E—Dr. Gold, article, # <u>6</u> Exhibit F—Israeli Foreign Ministry, # <u>7</u> Exhibit G—Israeli Foreign Ministry, # <u>8</u> Exhibit H—State of Israel v. Awis, # <u>9</u> Exhibit I—Sec. of State Albright, transcript, # <u>10</u> Exhibit

		J--NY Times 1/10/06, # <u>11</u> Exhibit K--Israeli Foreign Ministry, # <u>12</u> Exhibit L--State Department website)(Strachman, David) Modified on 4/4/2008 (Gilfillan, Barbara); CORRECTED DOCUMENT TITLE . (Entered: 04/04/2008)
04/04/2008	<u>432</u>	TRANSCRIPT REQUEST by The Palestinian Authority, The Palestinian Liberation Organization for proceedings held on 4--4--08 before Judge Ronald R. Lagueux.. (Sherman, Deming) (Entered: 04/04/2008)
04/07/2008	<u>433</u>	ORDER granting <u>427</u> Motion for clarification. So Ordered by Judge Ronald R Lagueux on 4/4/08. (Gilfillan, Barbara) (Entered: 04/07/2008)
04/28/2008	<u>434</u>	TRANSCRIPT of Proceedings held on 4/4/08 before Judge Lagueux. Court Reporter: Debra Lajoie.. (Gilfillan, Barbara) (Entered: 04/28/2008)
04/28/2008	<u>435</u>	TRANSCRIPT REQUEST by The Estate of Yaron Ungar for proceedings held on 04--04--08 before Judge Lagueux.. (Strachman, David) (Entered: 04/28/2008)
05/15/2008	<u>436</u>	NOTICE by The Estate of Yaron Ungar <i>NOTICE OF FILING RELEVANT TO DEFENDANTS' RULE 60(b) MOTION</i> (Attachments: # <u>1</u> Exhibit A)(Strachman, David) (Entered: 05/15/2008)
05/22/2008	<u>437</u>	NOTICE by The Palestinian Authority, The Palestinian Liberation Organization re <u>429</u> Reply to Response to Motion, <i>regarding Bucheit v. PLO, No. 00--cv--1455 (GK) (D.D.C.)</i> (Hibey, Richard) (Entered: 05/22/2008)
06/03/2008	<u>438</u>	NOTICE by The Palestinian Authority, The Palestinian Liberation Organization re <u>437</u> Notice (Other) <i>Supplemental Notice to the Court Regarding Bucheit v. PLO, Case No. 00--CV--1455 (GK)(DDC)</i> (Hibey, Richard) (Entered: 06/03/2008)
07/23/2008	<u>439</u>	NOTICE by The Estate of Yaron Ungar of Recent Decision in Biton v. Palestinian Authority Denying Defendants' Rule 55(c) Motion (Attachments: # <u>1</u> Exhibit Biton v. Palestinian Authority)(Strachman, David) (Entered: 07/23/2008)
09/30/2008	<u>440</u>	NOTICE by The Palestinian Authority, The Palestinian Liberation Organization re <u>408</u> MOTION to Set Aside Default <i>Judgment Notice of Decision and Order in Related Case Conditionally Granting Motion of Defendants The Palestinian Authority and The Palestine Liberation Organization to Vacate Default</i> (Attachments: # <u>1</u> Exhibit A (Part 1) -- Omnibus Order in Saperstein v. PA (S.D. Fla.), # <u>2</u> Exhibit A (Part 2) -- Omnibus Order in Saperstein v. PA (S.D. Fla.))(Hibey, Richard) (Entered: 09/30/2008)
04/07/2009	<u>441</u>	NOTICE by The Estate of Yaron Ungar <i>OF RECENT DEVELOPMENTS RELEVANT TO DEFENDANTS' RULE 60(b)(6) MOTION</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Strachman, David) (Entered: 04/07/2009)
05/13/2009	<u>442</u>	MEMORANDUM AND ORDER denying Defendants' Motion to Vacate the Default Judgment. So Ordered by Judge Ronald R Lagueux on 5/13/09. (Gilfillan, Barbara) (Entered: 05/13/2009)
06/02/2009	<u>443</u>	NOTICE OF APPEAL as to <u>442</u> Memorandum and Order by The Palestinian Authority, The Palestinian Liberation Organization. Appeal Record due by

			7/2/2009. (Sherman, Deming) (Entered: 06/02/2009)
06/03/2009	<u>444</u>		CLERK'S CERTIFICATE RE: Record on Appeal re <u>443</u> Notice of Appeal (Gilfillan, Barbara) (Entered: 06/03/2009)
06/03/2009	<u>445</u>		APPEAL COVER SHEET Re: <u>443</u> Notice of Appeal filed by The Palestinian Liberation Organization, The Palestinian Authority (Gilfillan, Barbara) (Entered: 06/03/2009)
06/03/2009	<u>446</u>		Certified and Transmitted Abbreviated Record on Appeal to US Court of Appeals re <u>443</u> Notice of Appeal (Gilfillan, Barbara) (Entered: 06/03/2009)
06/03/2009			USCA Case Number 09-1778 for <u>443</u> Notice of Appeal filed by The Palestinian Liberation Organization, The Palestinian Authority. (Gilfillan, Barbara) (Entered: 06/04/2009)
06/30/2009	<u>447</u>		APPLICATION for Writ of Application for Appointment of Commissioner to Administer Oath by Efrat Ungar, Dvir Ungar, Yishai Ungar, Meir Ungar, Judith Ungar, Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Yaron Ungar, The Estate of Yaron Ungar. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Text of Proposed Order)(Strachman, David) (Entered: 06/30/2009)
07/01/2009	<u>448</u>		RESPONSE IN SUPPORT by The Palestinian Authority re <u>447</u> Application for Writ, <i>Defendant the Palestinian Authority's Response to Plaintiffs' "Application Pursuant to Fed. R. Civ. P. 28(b)(2) For Appointment of a Commissioner to Administer Oath"</i> . (Attachments: # <u>1</u> Exhibit A – Objections to Notice of Deposition)(Hibey, Richard) (Entered: 07/01/2009)
07/30/2009	<u>449</u>		ORDER – GRANTING <u>447</u> Application for Writ So Ordered by Judge Ronald R Lagueux on 7/28/09. (Gilfillan, Barbara) (Entered: 07/30/2009)
09/25/2009			Certified and Transmitted Record on Appeal to US Court of Appeals re <u>443</u> Notice of Appeal (documents 1 – 334) – seven volumes. (Gilfillan, Barbara) (Entered: 09/25/2009)
10/02/2009	<u>450</u>		Supplemental Record on Appeal transmitted to US Court of Appeals re <u>443</u> Notice of Appeal – #417 – CD (Gilfillan, Barbara) (Entered: 10/02/2009)
10/08/2009	<u>451</u>		NOTICE of Docketing Record on Appeal from USCA re <u>443</u> Notice of Appeal filed by The Palestinian Liberation Organization, The Palestinian Authority. USCA Case Number 09-1778 (Gilfillan, Barbara) (Entered: 10/08/2009)
10/13/2009	<u>452</u>		Consent MOTION Conent Motion to Enter Order by all plaintiffs. Responses due by 10/30/2009 (Strachman, David) (Entered: 10/13/2009)
10/15/2009	<u>453</u>		MOTION to Seal Document ( <i>order in support of #452</i> ) with supporting memo by all plaintiffs. (Attachments: # <u>1</u> Supporting Memorandum)(Gilfillan, Barbara) (Entered: 10/15/2009)
10/15/2009			Motion Forwarded to Chambers <u>452</u> Consent MOTION Conent Motion to Enter Order, <u>453</u> MOTION to Seal Document ( <i>order in support of #452</i> ) FORWARDED to Chambers of Judge Lagueux. (Gilfillan, Barbara) (Entered: 10/15/2009)
10/15/2009	<u>454</u>		ORDER granting <u>453</u> MOTION to Seal Document ( <i>order in support of #452</i> ).

		So Ordered by Judge Ronald R Lagueux on 10/15/09. (Gilfillan, Barbara) (Entered: 10/15/2009)
10/15/2009		ORDER granting <u>452</u> Motion to withdraw (order sealed in vault per order #454). So Ordered by Judge Ronald R Lagueux on 10/15/09. (Gilfillan, Barbara) (Entered: 10/15/2009)
10/15/2009	455	Sealed Document (Gilfillan, Barbara) (Entered: 10/15/2009)
10/19/2009	<u>456</u>	Consent MOTION Motion to Enter Consent Order by all plaintiffs. Responses due by 11/5/2009 (Strachman, David) (Entered: 10/19/2009)
10/22/2009	<u>457</u>	MOTION to Seal Document ( <i>Order granting #456</i> ) by Yaron Ungar. (Gilfillan, Barbara) (Entered: 10/22/2009)
10/22/2009	<u>458</u>	ORDER granting <u>457</u> Motion to Seal. So Ordered by Judge Ronald R Lagueux on 10/19/09. (Gilfillan, Barbara) (Entered: 10/22/2009)
10/22/2009		AMENDED ORDER granting <u>456</u> Motion to lift injunction. So Ordered by Judge Ronald R Lagueux on 10/21/09. (Gilfillan, Barbara) (Entered: 10/22/2009)
10/22/2009	459	Sealed Document placed in Vault 2. (Gilfillan, Barbara) (Entered: 10/22/2009)
11/12/2009	<u>461</u>	Process Return and Receipt Executed by United States Marshal as to <u>460</u> Writ Issued – returned without service – no assets identified n Writ of Execution (Gilfillan, Barbara) (Entered: 11/16/2009)
11/16/2009	<u>460</u>	WRIT of Execution issued on 11/9/09(Gilfillan, Barbara) (Entered: 11/16/2009)
12/02/2009		*SEALED* Minute Entry for proceedings held before Magistrate Judge David L. Martin: Civil Hearing held on 12/2/2009. David Strachman present for the plaintiffs. Court advises counsel regarding the filing of Application for Citations. (Courtroom B at 2:04.) (Saucier, Martha) (Entered: 12/03/2009)
12/09/2009	<u>462</u>	ORDER GRANTING APPLICATION FOR CITATION IN SUPPLEMENTARY PROCEEDINGS AS TO THE PALESTINIAN AUTHORITY. So Ordered by Magistrate Judge David L. Martin on 12/7/09. (Saucier, Martha) (Entered: 12/09/2009)
12/09/2009	<u>463</u>	ORDER GRANTING APPLICATION FOR CITATION IN SUPPLEMENTARY PROCEEDING AS TO THE PALESTINE LIBERATION ORGANIZATION. So Ordered by Magistrate Judge David L. Martin on 12/7/09. (Saucier, Martha) (Entered: 12/09/2009)
12/09/2009	<u>464</u>	<b>CITATION AND NOTICE of Hearing</b> as to The Palestinian Authority: <b>Show Cause Hearing set for 1/13/2010 10:00 AM</b> in Courtroom B before Magistrate Judge David L. Martin. (Saucier, Martha) (Entered: 12/09/2009)
12/09/2009	<u>465</u>	<b>CITATION AND NOTICE of Hearing</b> as to The Palestine Liberation Organization: <b>Show Cause Hearing set for 1/13/2010 10:00 AM</b> in Courtroom B before Magistrate Judge David L. Martin. (Saucier, Martha) (Entered: 12/09/2009)
12/09/2009	<u>466</u>	AFFIDAVIT OF SERVICE re <u>464</u> Notice of Hearing, <u>465</u> Notice of Hearing by all plaintiffs. (Strachman, David) Modified on 12/9/2009 (Gilfillan, Barbara)corrected event type. (Entered: 12/09/2009)



12/09/2009	<u>467</u>		MOTION Judgement Creditors' Motion For a Payment Decree by all plaintiffs. Responses due by 12/28/2009 (Strachman, David) (Entered: 12/09/2009)
12/09/2009	<u>468</u>		MEMORANDUM IN SUPPORT by all plaintiffs in support of <u>467</u> MOTION Judgement Creditors' Motion For a Payment Decree. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Strachman, David) (Entered: 12/09/2009)
12/28/2009	<u>469</u>		RESPONSE in Opposition re <u>467</u> MOTION Judgement Creditors' Motion For a Payment Decree filed by The Palestinian Authority, The Palestinian Liberation Organization. (Attachments: # <u>1</u> Exhibit A – Fourth Supp. Declaration of Prime Minister Fayyad)(Hibey, Richard) (Entered: 12/28/2009)
12/29/2009			MOTIONS REFERRED: <u>467</u> MOTION Judgement Creditors' Motion For a Payment Decree Motions referred to David L. Martin. (Gilfillan, Barbara) (Entered: 12/29/2009)
12/30/2009			<b>NOTICE of Hearing on Motion <u>467</u></b> Plaintiffs/Judgement Creditors' Motion For a Payment Decree : Motion Hearing set for <b>1/13/2010 10:00 AM</b> in Courtroom B before Magistrate Judge David L. Martin. THIS IS IN ADDITION TO THE PREVIOUSLY SCHEDULED JUDGMENT DEBTOR EXAMINATION(Saucier, Martha) (Entered: 12/30/2009)
12/31/2009			Minute Entry for proceedings held before Magistrate Judge David L. Martin: Telephone Conference held on 12/31/2009. (Courtroom Chambers at 10:28.) (Saucier, Martha) (Entered: 12/31/2009)
01/05/2010	<u>470</u>		AFFIDAVIT <i>OF SERVICE OF CITATION ON THE PALESTINIAN AUTHORITY</i> by all plaintiffs. (Strachman, David) (Entered: 01/05/2010)
01/05/2010	<u>471</u>		AFFIDAVIT <i>OF SERVICE OF CITATION ON THE PALESTIN LIBERATION ORGANIZATION</i> by all plaintiffs. (Strachman, David) (Entered: 01/05/2010)
01/07/2010	<u>472</u>		RESPONSE in Support re <u>467</u> MOTION Judgement Creditors' Motion For a Payment Decree <i>REPLY MEMORANDUM IN FURTHER SUPPORT OF PLAINTIFFS–JUDGMENT CREDITORS' MOTION FOR A PAYMENT DECREE</i> filed by all plaintiffs. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Strachman, David) (Entered: 01/07/2010)
01/12/2010	<u>473</u>		MOTION for Brian A. Hill to Appear Pro Hac Vice by The Palestinian Authority, The Palestinian Liberation Organization. (Sherman, Deming) (Entered: 01/12/2010)
01/13/2010			MOTIONS REFERRED: <u>473</u> MOTION for Brian A. Hill to Appear Pro Hac Vice Motions referred to David L. Martin. (Gilfillan, Barbara) (Entered: 01/13/2010)
01/13/2010	<u>474</u>		TRANSCRIPT REQUEST for proceedings held on 1/13/2010 before Judge Martin.. (Strachman, David) (Entered: 01/13/2010)
01/13/2010	<u>475</u>		TRANSCRIPT REQUEST for proceedings held on 1/13/2010 before Judge David L. Martin.. (Sherman, Deming) (Entered: 01/13/2010)
01/13/2010			Transcript Requests <u>474</u> & <u>475</u> , CD and docket forwarded to Joseph Fontes, Court Reporter, via Fedex (Noel, Jeannine) (Entered: 01/13/2010)
01/13/2010			TEXT ORDER granting <u>473</u> Motion to Appear Pro Hac Vice of Brian A Hill.



		So Ordered by Magistrate Judge David L. Martin on 1/13/10. (Saucier, Martha) (Entered: 01/13/2010)
01/13/2010		Minute Entry for proceedings held before Magistrate Judge David L. Martin: Motion Hearing held on 1/13/2010 re <u>467</u> MOTION Judgement Creditors' Motion For a Payment Decree filed by Dvir Ungar, The Estate of Yaron Ungar, Michal Cohen, Efrat Ungar, Judith Ungar, Meir Ungar, Amichai Ungar, Dafna Ungar, Judith Dasberg, Yaron Ungar, Yishai Ungar, Uri Dasberg. David Strachman for the planitffs; Deming Sherman, Richard Hibey and Brian Hill for the defendants. Attorneys argue; Court takes matter under advisement. (Courtroom B at 10:10.) (Saucier, Martha) (Entered: 01/13/2010)
01/19/2010	<u>476</u>	TRANSCRIPT of Proceedings held on 1/13/10 before Judge Martin. Court Reporter/Transcriber Joseph A. Fontes, Telephone number 561-452-7505. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/9/2010. Redacted Transcript Deadline set for 2/19/2010. Release of Transcript Restriction set for 4/19/2010. (Fontes, Joseph) (Entered: 01/19/2010)
01/20/2010	<u>477</u>	Consent MOTION Defendants to be permitted to make wire transfers of funds by The Palestinian Authority, The Palestinian Liberation Organization. Responses due by 2/8/2010 (Attachments: # <u>1</u> Exhibit 1 – Order in Gilmore, # <u>2</u> Text of Proposed Order)(Hibey, Richard) (Entered: 01/20/2010)
01/20/2010	<u>478</u>	ORDER granting <u>477</u> . So Ordered by Judge Ronald R Lagueux on 1/19/10. (Gilfillan, Barbara) (Entered: 01/20/2010)
02/01/2010	<u>479</u>	TRANSCRIPT REQUEST for proceedings held on 1/13/10 before Magistrate Judge David L. Martin. Request has been forwarded to Court Reporter Joseph Fontes. (Saucier, Martha) (Entered: 02/01/2010)
03/26/2010	<u>480</u>	ORDER of USCA as to <u>443</u> Notice of Appeal filed by The Palestinian Liberation Organization – remanded for reconsideration (Gilfillan, Barbara) (Entered: 03/26/2010)
03/26/2010	<u>481</u>	USCA JUDGMENT as to <u>443</u> Notice of Appeal filed by The Palestinian Liberation Organization, Judgment of this Court is vacated (Gilfillan, Barbara) (Entered: 03/26/2010)
04/01/2010	<u>482</u>	ORDER. So Ordered by Judge Ronald R Lagueux on 4/1/10. (Gilfillan, Barbara) (Entered: 04/01/2010)
04/21/2010	<u>483</u>	MANDATE of USCA as to <u>443</u> Notice of Appeal filed by The Palestinian Liberation Organization, The Palestinian Authority (Gilfillan, Barbara) (Entered: 04/21/2010)
04/27/2010		NOTICE of Hearing: In Chambers/Scheduling Conference set for 5/19/2010 02:00 PM in Senior Judge Lagueux Chambers – Room 225 before Judge Ronald R Lagueux. (Gilfillan, Barbara) (Entered: 04/27/2010)
05/07/2010		RENOTICE of In Chambers Conference set for <b>5/21/2010 02:00 PM</b> in Senior Judge Lagueux Chambers – Room 225 before Judge Ronald R Lagueux. (Gilfillan, Barbara) (Entered: 05/07/2010)

05/12/2010	<u>484</u>		MEMORANDUM AND ORDER granting <u>467</u> Motion Payment Decree. So Ordered by Magistrate Judge David L. Martin on 5/12/10. (Saucier, Martha) (Entered: 05/12/2010)
05/18/2010			RENOTICE of Hearing: In Chambers Conference RESET for 6/1/2010 02:00 PM in Senior Judge Lagueux Chambers – Room 225 before Judge Ronald R Lagueux. (Gilfillan, Barbara) (Entered: 05/18/2010)
05/28/2010	<u>485</u>		APPEAL to <u>484</u> MEMORANDUM AND ORDER Magistrate Judge Martin and Motion for Appropriate Relief Consistent with the Mandate of the First Circuit by The Palestinian Authority, The Palestinian Liberation Organization. Responses due by 6/14/2010 (Hibey, Richard) Modified on 6/1/2010 (Gilfillan, Barbara) THIS IS NOT A MOTION – THIS IS AN APPEAL TO THE MEMORANDUM AND ORDER. Modified on 6/1/2010 (Gilfillan, Barbara). Attorney will file a separate Motion for Appropriate Relief Consistent with the Mandate of the First Circuit (Entered: 05/28/2010)
05/28/2010	<u>486</u>		MEMORANDUM IN SUPPORT by The Palestinian Authority, The Palestinian Liberation Organization in support of <u>485</u> MOTION Defendants' Objections to the Recommendations of Magistrate Judge Martin and Motion for Appropriate Relief Consistent with the Mandate of the First Circuit. (Hibey, Richard) (Entered: 05/28/2010)
06/01/2010	<u>487</u>		APPLICATION for Writ of Order to Show Cause <i>Pursuant to R.I.G.L. § 9–28–6</i> by Michal Cohen, Judith Dasberg, Uri Dasberg, The Estate of Yaron Ungar, Amichai Ungar, Dafna Ungar, Dvir Ungar, Efrat Ungar, Judith Ungar, Meir Ungar, Yaron Ungar, Yishai Ungar. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order to Show Cause)(Strachman, David) (Entered: 06/01/2010)
06/01/2010	<u>488</u>		MOTION For Appropriate Relief Consistent with the Mandate of the First Circuit by The Palestinian Authority, The Palestinian Liberation Organization. <u>486</u> MEMO in support– responses due by 6/18/2010 (Sherman, Deming) Modified on 6/1/2010 (Gilfillan, Barbara) Added docket entry relationship with memo. (Entered: 06/01/2010)
06/01/2010			Minute Entry for proceedings held before Judge Ronald R Lagueux: In Chambers Conference held on 6/1/2010; Mr Strachman for plaintiffs, Mr. Sherman, Mr. Rochon and Mr. Hibey for defendants; a pre hearing order will enter. (Gilfillan, Barbara) (Entered: 06/01/2010)
06/01/2010	<u>489</u>		SCHEDULING ORDER: Discovery due by 11/19/2010. Pretrial Memorandum due by 12/17/2010.. So Ordered by Judge Ronald R Lagueux on 6/1/10. Evidentiary hearing 1/18/2011. (Gilfillan, Barbara) (Main Document 489 replaced on 6/3/2010) (Gilfillan, Barbara). (Entered: 06/01/2010)
06/01/2010			NOTICE of Evidentiary Hearing set for 1/18/2011 01:30 PM in Courtroom 4 before Judge Ronald R Lagueux. (Gilfillan, Barbara) (Entered: 06/01/2010)
06/08/2010			NOTICE of Hearing: Response to Magistrate Judge's Memorandum and Order AND Application for Show Cause Order – set for 6/15/2010 02:00 PM in Courtroom 4 before Judge Ronald R Lagueux. (Gilfillan, Barbara) (Entered: 06/08/2010)
06/08/2010	<u>490</u>		

		<p>RESPONSE in Opposition re <u>488</u> MOTION For Appropriate Relief Consistent with the Mandate of the First Circuit, <u>485</u> Objections to the Recommendations of Magistrate Judge Martin and Motion for Appropriate Relief Consistent with the Mandate of the First Circuit PLAINTIFFS–JUDGMENT CREDITORS' MEMORANDUM IN RESPONSE TO DEFENDANTS—JUDGMENT DEBTORS' OJECTIONS TO THE RECOMMENDATIONS [sic] OF MAGISTRATE JUDGE MARTIN AND IN OPPOSITION TO THEIR MOTION FOR APPROPRIATE RELIEF CONSISTENT WITH THE MANDATE OF THE FIRST CIRCUIT filed by Michal Cohen, Judith Dasberg, Uri Dasberg, The Estate of Yaron Ungar, Amichai Ungar, Dafna Ungar, Dvir Ungar, Efrat Ungar, Judith Ungar, Meir Ungar, Yaron Ungar, Yishai Ungar. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Strachman, David) (Entered: 06/08/2010)</p>
06/15/2010		<p>Minute Entry for proceedings held before Judge Ronald R Lagueux: Civil Hearing held on 6/15/2010 re <u>485</u> Objection to Magistrate Judge's Memo and order <u>484</u> ; Mr. Strachman for plaintiffs, Mr. Hibey/Sherman for defendants; arguments heard; Memo and Order treated as an RR Judge defers ruling until after the evidentiary hearing on 1/18/11. (Court Reporter Ann Clayton in Courtroom 4 at 2:00.) (Gilfillan, Barbara) (Entered: 06/15/2010)</p>
06/15/2010	<u>491</u>	<p>TRANSCRIPT REQUEST by <i>The Palestinian Authority and The Palestine Liberation Organization</i> for proceedings held on 6/15/2010 before Judge Ronald R. Lagueux.. (Sherman, Deming) (Entered: 06/15/2010)</p>
06/15/2010	<u>492</u>	<p>TRANSCRIPT REQUEST for proceedings held on 6–15–2010 before Judge Ronald R. Lagueux.. (Strachman, David) (Entered: 06/15/2010)</p>
06/17/2010	<u>493</u>	<p>TRANSCRIPT of Defendants' Objection to Magistrate Judge's Memo and Order held on June 15, 2010, before Senior Judge Ronald R. Lagueux. Court Reporter/Transcriber Anne M. Clayton, Telephone number 401–255–2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/8/2010. Redacted Transcript Deadline set for 7/19/2010. Release of Transcript Restriction set for 9/15/2010. (Clayton, Anne) (Entered: 06/17/2010)</p>
06/17/2010	<u>494</u>	<p>ORDER re <u>485</u> Objections to the Recommendations of Magistrate Judge Martin and Motion for Appropriate Relief Consistent with the Mandate of the First Circuit filed by The Palestinian Liberation Organization, The Palestinian Authority, Court defers the review until after the hearing on 1/18/11.. So Ordered by Judge Ronald R Lagueux on 6/17/10. (Gilfillan, Barbara) (Entered: 06/17/2010)</p>
06/18/2010	<u>495</u>	<p>RESPONSE IN OPPOSITION by The Palestinian Authority, The Palestinian Liberation Organization re <u>487</u> Application for Writ., (Hibey, Richard) (Entered: 06/18/2010)</p>
07/05/2010	<u>496</u>	<p>Consent MOTION CONSENT MOTION FOR ISSUANCE OF COMMISSION TO COURT REPORTERS FOR DEPOSITIONS TO BE TAKEN IN JERUSALEM by Michal Cohen, Judith Dasberg, Uri Dasberg, The Estate of Yaron Ungar, Amichai Ungar, Dafna Ungar, Dvir Ungar, Efrat Ungar, Judith Ungar, Meir Ungar, Yaron Ungar, Yishai Ungar. Responses due by</p>

		7/22/2010 (Attachments: # <u>1</u> Text of Proposed Order)(Strachman, David) (Entered: 07/05/2010)
07/07/2010	<u>497</u>	MOTION for Leave to Take Discovery On Whether the Damage Award Would Withstand Adversarial Testing by The Palestinian Authority, The Palestinian Liberation Organization. Responses due by 7/26/2010 (Hibey, Richard) (Entered: 07/07/2010)
07/07/2010	<u>498</u>	MEMORANDUM IN SUPPORT by The Palestinian Authority, The Palestinian Liberation Organization in support of <u>497</u> MOTION for Leave to Take Discovery <i>On Whether The Damage Award Would Withstand Adversarial Testing</i> . (Attachments: # <u>1</u> Exhibit 1)(Hibey, Richard) (Entered: 07/07/2010)
07/08/2010		MOTIONS REFERRED: <u>496</u> Consent MOTION CONSENT MOTION FOR ISSUANCE OF COMMISSION TO COURT REPORTERS FOR DEPOSITIONS TO BE TAKEN IN JERUSALEM Motions referred to David L. Martin. (Gilfillan, Barbara) (Entered: 07/08/2010)
07/08/2010	<u>499</u>	ORDER granting <u>496</u> Consent Motion for Issuance of Commission to Court Reporters for Depositions to be Taken in Jerusalem. So Ordered by Magistrate Judge Lincoln D. Almond on 7/8/2010. (Noel, Jeannine) (Entered: 07/08/2010)
07/21/2010		Minute Entry for proceedings held before Magistrate Judge David L. Martin: Telephone Conference held on 7/21/2010. (Chambers at 9:31.) (Saucier, Martha) (Entered: 07/21/2010)
07/21/2010	<u>500</u>	Certification of Judgment for Registration in Another District issued. (Gilfillan, Barbara) (Entered: 07/21/2010)
07/22/2010	<u>501</u>	MOTION For Issuance Of Letter Of Request With Supporting Memorandum by The Palestinian Authority, The Palestinian Liberation Organization. Responses due by 8/9/2010 (Attachments: # <u>1</u> Exhibit A – Letter of Request for International Judicial Assistance)(Rochon, Mark) (Entered: 07/22/2010)
07/25/2010	<u>502</u>	NOTICE of Appearance by Max Wistow on behalf of Michal Cohen, Judith Dasberg, Uri Dasberg, The Estate of Yaron Ungar, Amichai Ungar, Dafna Ungar, Dvir Ungar, Efrat Ungar, Judith Ungar, Meir Ungar, Yaron Ungar, Yishai Ungar (Wistow, Max) (Entered: 07/25/2010)
07/26/2010		MOTIONS REFERRED: <u>501</u> MOTION For Issuance Of Letter Of Request Motions referred to David L. Martin. (Gilfillan, Barbara) (Entered: 07/26/2010)
07/26/2010		Motions No Longer Referred: <u>501</u> MOTION For Issuance Of Letter Of Request (Gilfillan, Barbara) (Entered: 07/26/2010)
07/26/2010		MOTIONS REFERRED: <u>497</u> MOTION for Leave to Take Discovery Motions referred to David L. Martin. (Gilfillan, Barbara) (Entered: 07/26/2010)
07/26/2010	<u>503</u>	RESPONSE to Motion re <u>497</u> MOTION for Leave to Take Discovery filed by Michal Cohen, Judith Dasberg, Uri Dasberg, The Estate of Yaron Ungar, Amichai Ungar, Dafna Ungar, Dvir Ungar, Efrat Ungar, Judith Ungar, Meir Ungar, Yaron Ungar, Yishai Ungar. (Strachman, David) (Entered: 07/26/2010)
08/06/2010	<u>504</u>	RESPONSE in Opposition re <u>501</u> MOTION For Issuance Of Letter Of Request Plaintiffs–Judgment Creditors' Memorandum in Response to Defendants–Judgment Debtors' Motion for Issuance of a Letter of Request filed

		by Michal Cohen, Judith Dasberg, Uri Dasberg, The Estate of Yaron Ungar, Amichai Ungar, Dafna Ungar, Dvir Ungar, Efrat Ungar, Judith Ungar, Meir Ungar, Yaron Ungar, Yishai Ungar. (Strachman, David) (Entered: 08/06/2010)
08/06/2010		MOTIONS REFERRED: <u>501</u> MOTION For Issuance Of Letter Of Request Motions referred to David L. Martin. (Gilfillan, Barbara) (Entered: 08/06/2010)
08/09/2010		TEXT ORDER granting <u>501</u> Motion For Issuance Of Letter Of Request. So Ordered by Magistrate Judge David L. Martin on 8/9/2010. (Noel, Jeannine) (Entered: 08/09/2010)
08/09/2010	<u>505</u>	Letter of Request for International Judicial Assistance Pursuant to the Hague Convention of 18 March 1970 on the Taking of Evidence Abroad in Civil or Commercial Matters signed by David L. Martin, U.S. Magistrate Judge. (Noel, Jeannine) (Entered: 08/09/2010)
08/18/2010	<u>506</u>	ORDER granting <u>497</u> Motion for Leave to Take Discovery. So Ordered by Magistrate Judge David L. Martin on 8/18/10. (Saucier, Martha) (Entered: 08/18/2010)
08/18/2010	<u>507</u>	NOTICE of Appearance by Joseph V. Cavanagh, III on behalf of The Palestinian Pension Fund for the State Administrative Employees in the Gaza Strip (Cavanagh, Joseph) (Entered: 08/18/2010)
08/18/2010	<u>508</u>	MOTION for Charles L. Kerr to Appear Pro Hac Vice by The Palestinian Pension Fund for the State Administrative Employees in the Gaza Strip. (Cavanagh, Joseph) Modified on 8/18/2010 (Gilfillan, Barbara)no certification attached – notified attorney . (Entered: 08/18/2010)
08/18/2010	<u>509</u>	MOTION for Mark David McPherson to Appear Pro Hac Vice by The Palestinian Pension Fund for the State Administrative Employees in the Gaza Strip. (Cavanagh, Joseph) Modified on 8/18/2010 (Gilfillan, Barbara)no certification attached – notified attorney . (Entered: 08/18/2010)
08/18/2010	<u>510</u>	MOTION for Harold McElhinny to Appear Pro Hac Vice by The Palestinian Pension Fund for the State Administrative Employees in the Gaza Strip. (Cavanagh, Joseph) Modified on 8/18/2010 (Gilfillan, Barbara)no certification attached – notified attorney . (Entered: 08/18/2010)
08/18/2010	<u>511</u>	MOTION to Intervene by The Palestinian Pension Fund for the State Administrative Employees in the Gaza Strip. Responses due by 9/7/2010 (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Affidavit of Mark David McPherson, # <u>3</u> Exhibit A Part 1, # <u>4</u> Exhibit A Part 2, # <u>5</u> Exhibit A Part 3, # <u>6</u> Exhibit B, # <u>7</u> Exhibit C, # <u>8</u> Exhibit D, # <u>9</u> Exhibit E, # <u>10</u> Exhibit F, # <u>11</u> Exhibit G, # <u>12</u> Exhibit H, # <u>13</u> Exhibit I, # <u>14</u> Exhibit J, # <u>15</u> Exhibit K, # <u>16</u> Exhibit L, # <u>17</u> Exhibit M, # <u>18</u> Exhibit N, # <u>19</u> Exhibit O, # <u>20</u> Exhibit P, # <u>21</u> Exhibit Q, # <u>22</u> Supplement R, # <u>23</u> Exhibit S, # <u>24</u> Exhibit T Part 1, # <u>25</u> Exhibit T Part 2, # <u>26</u> Exhibit T Part 3)(Cavanagh, Joseph) (Entered: 08/18/2010)
08/19/2010	<u>512</u>	APPLICATION FOR ADMISSION PRO HAC VICE re <u>509</u> MOTION for Mark David McPherson to Appear Pro Hac Vice by The Palestinian Pension Fund for the State Administrative Employees in the Gaza Strip. (Gilfillan, Barbara) (Entered: 08/19/2010)



08/19/2010	<u>513</u>		APPLICATION FOR ADMISSION PRO HAC VICE re <u>508</u> MOTION for Charles L. Kerr to Appear Pro Hac Vice by The Palestinian Pension Fund for the State Administrative Employees in the Gaza Strip. (Gilfillan, Barbara) (Entered: 08/19/2010)
08/19/2010	<u>514</u>		APPLICATION FOR ADMISSION PRO HAC VICE re <u>510</u> MOTION for Harold McElhinny to Appear Pro Hac Vice by The Palestinian Pension Fund for the State Administrative Employees in the Gaza Strip. (Gilfillan, Barbara) (Entered: 08/19/2010)
08/19/2010	<u>515</u>		CERTIFICATE of Counsel re <u>510</u> MOTION for Harold McElhinny to Appear Pro Hac Vice, <u>509</u> MOTION for Mark David McPherson to Appear Pro Hac Vice, <u>508</u> MOTION for Charles L. Kerr to Appear Pro Hac Vice by Joseph V. Cavanagh, III on behalf of The Palestinian Pension Fund for the State Administrative Employees in the Gaza Strip (Cavanagh, Joseph) (Entered: 08/19/2010)
08/25/2010	<u>516</u>		CERTIFICATIONS (6) of Judgment for Registration in another District issued. (Dube, Paulette) (Entered: 08/27/2010)
08/31/2010	<u>517</u>		NOTICE of Appearance by Joseph V. Cavanagh, Jr on behalf of The Palestinian Pension Fund for the State Administrative Employees in the Gaza Strip (Cavanagh, Joseph) (Entered: 08/31/2010)
09/01/2010	<u>518</u>		MOTION to Preclude, to Compel and for Related Relief WITH SUPPORTING MEMO by Michal Cohen, Judith Dasberg, Uri Dasberg, The Estate of Yaron Ungar, Amichai Ungar, Dafna Ungar, Dvir Ungar, Efrat Ungar, Judith Ungar, Meir Ungar, Yaron Ungar, Yishai Ungar. Responses due by 9/20/2010 (Wistow, Max) (Entered: 09/01/2010)
09/01/2010	<u>519</u>		MEMORANDUM IN SUPPORT by Michal Cohen, Judith Dasberg, Uri Dasberg, The Estate of Yaron Ungar, Amichai Ungar, Dafna Ungar, Dvir Ungar, Efrat Ungar, Judith Ungar, Meir Ungar, Yaron Ungar, Yishai Ungar in support of <u>518</u> MOTION to Preclude, to Compel and for Related Relief. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H)(Wistow, Max) (Entered: 09/01/2010)
09/07/2010			Motion Forwarded to Chambers <u>510</u> MOTION for Harold McElhinny to Appear Pro Hac Vice, <u>509</u> MOTION for Mark David McPherson to Appear Pro Hac Vice, <u>508</u> MOTION for Charles L. Kerr to Appear Pro Hac Vice FORWARDED to Chambers of Senior Judge Ronald R. Lagueux (Gilfillan, Barbara) (Entered: 09/07/2010)
09/07/2010	<u>520</u>		Ex Parte MOTION PLAINTIFFS' MOTION FOR SUMMARY DENIAL OF MOTION TO INTERVENE by Michal Cohen, Judith Dasberg, Uri Dasberg, The Estate of Yaron Ungar, Amichai Ungar, Dafna Ungar, Dvir Ungar, Efrat Ungar, Judith Ungar, Meir Ungar, Yaron Ungar, Yishai Ungar. Responses due by 9/24/2010 (Strachman, David) Modified on 9/8/2010 (Gilfillan, Barbara) this is not a motion – this is a response to <u>511</u> – created a docket entry relationship. (Entered: 09/07/2010)
09/07/2010	<u>521</u>		MEMORANDUM IN SUPPORT by Michal Cohen, Judith Dasberg, Uri Dasberg, The Estate of Yaron Ungar, Amichai Ungar, Dafna Ungar, Dvir Ungar, Efrat Ungar, Judith Ungar, Meir Ungar, Yaron Ungar, Yishai Ungar in



		support of <u>520</u> Ex Parte MOTION FOR SUMMARY DENIAL OF MOTION TO INTERVENE. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit K, # <u>11</u> Exhibit L, # <u>12</u> Exhibit M, # <u>13</u> Exhibit N)(Strachman, David) (Entered: 09/07/2010)
09/07/2010	<u>522</u>	EXHIBIT IN SUPPORT by Michal Cohen, Judith Dasberg, Uri Dasberg, The Estate of Yaron Ungar, Amichai Ungar, Dafna Ungar, Dvir Ungar, Efrat Ungar, Judith Ungar, Meir Ungar, Yaron Ungar, Yishai Ungar in support of <u>521</u> Memorandum in Support, <i>Exhibit J</i> . (Attachments: # <u>1</u> Exhibit J part 1, # <u>2</u> Exhibit J part 2)(Strachman, David) (Entered: 09/07/2010)
09/09/2010	<u>523</u>	ORDER granting <u>510</u> Motion to Appear Pro Hac Vice of Harold McElhinny. So Ordered by Judge Ronald R Lagueux on 9/9/10. (Gilfillan, Barbara) (Entered: 09/09/2010)
09/09/2010	<u>524</u>	ORDER granting <u>508</u> Motion to Appear Pro Hac Vice of Charles Kerr. So Ordered by Judge Ronald R Lagueux on 9/9/10. (Gilfillan, Barbara) (Entered: 09/09/2010)
09/09/2010	<u>525</u>	ORDER granting <u>509</u> Motion to Appear Pro Hac Vice of Mark David McPherson. So Ordered by Judge Ronald R Lagueux on 9/9/10. (Gilfillan, Barbara) (Entered: 09/09/2010)
09/09/2010	<u>526</u>	MOTION for Protective Order <i>Regarding Plaintiffs' Requests for Discovery of Certain Third-Party Communications</i> by The Palestinian Authority, The Palestinian Liberation Organization. Responses due by 9/27/2010 (Rochon, Mark) (Entered: 09/09/2010)
09/09/2010	<u>527</u>	MEMORANDUM IN SUPPORT by The Palestinian Authority, The Palestinian Liberation Organization in support of <u>526</u> MOTION for Protective Order <i>Regarding Plaintiffs' Requests for Discovery of Certain Third-Party Communications</i> . (Attachments: # <u>1</u> Exhibit A – 3rd Request for Documents, # <u>2</u> Exhibit B – 30(b)(6) Notice of Dep. to PA, # <u>3</u> Exhibit C – 30(b)(6) Notice of Dep. to PLO, # <u>4</u> Exhibit D – 9–2–10 Wistow ltr to Rochon, # <u>5</u> Exhibit E – Pltfs. Amended Obj. &Ans. to 1st Interrogs, # <u>6</u> Exhibit F – 9–7–10 Wistow ltr to Rochon, # <u>7</u> Exhibit G – Defts. Obj. &Resp. to 1st Interrogs, # <u>8</u> Exhibit H – Defts. Obj. &Resp. to 2nd RPD, # <u>9</u> Exhibit I – Injunction)(Rochon, Mark) (Entered: 09/09/2010)
09/09/2010	<u>528</u>	MOTION for Protective Order Regarding Plaintiffs' Notice of Taking the Deposition of Ahmed Qurei by The Palestinian Authority, The Palestinian Liberation Organization. Responses due by 9/27/2010 (Rochon, Mark) (Entered: 09/09/2010)
09/09/2010	<u>529</u>	MEMORANDUM IN SUPPORT by The Palestinian Authority, The Palestinian Liberation Organization in support of <u>528</u> MOTION for Protective Order <i>Regarding Plaintiffs' Notice of Taking the Deposition of Ahmed Qurei</i> . (Attachments: # <u>1</u> Exhibit 1 – Pltfs Amed. &Supp. Obj. Ans. to 1st INT, # <u>2</u> Exhibit 2 – Sept. 7 Wistow Letter, # <u>3</u> Exhibit 3 – Pltfs Notice of Deposition – Qurei, # <u>4</u> Exhibit Exhibit 4 – Aug. 30 Rochon Letter, # <u>5</u> Exhibit 5 – Sept. 2 Wistow Letter, # <u>6</u> Exhibit 6 – July 9 Strachman and Wise e-mail exchange, # <u>7</u> Exhibit 7 – Sept 3 Rochon Letter, # <u>8</u> Exhibit 8 Part 1 – Pltfs 3rd RFP Rule 60b6, # <u>9</u> Exhibit 8 Part 2 – Pltfs 3rd RFP Rule 60b6, # <u>10</u> Exhibit 9 – April 4,

			2008 Hearing Transcripts Excerpts, # <u>11</u> Exhibit 10 – M.J. O'Sullivan Order, # <u>12</u> Exhibit 11 – Oct. 2009 Decl of Rabbo, # <u>13</u> Exhibit 12 – Nov. 2009 Supp. Decl. of Rabbo, # <u>14</u> Exhibit 13 Part 1 – June 2010 Excerpts of Qurei Deposition, # <u>15</u> Exhibit 13 Part 2 – June 2010 Excerpts of Qurei Deposition, # <u>16</u> Exhibit 14 – July 2010 Excerpts of PM Fayyad Deposition)(Rochon, Mark) (Entered: 09/09/2010)
09/10/2010			MOTIONS REFERRED: <u>528</u> MOTION for Protective Order, <u>526</u> MOTION for Protective Order <i>Regarding Plaintiffs' Requests for Discovery of Certain Third-Party Communications</i> Motions referred to David L. Martin. (Gilfillan, Barbara) (Entered: 09/10/2010)
09/14/2010	<u>530</u>		MOTION to Compel Answers to Defendant's Interrogatory Nos. 12–18 and Responses to Defendant's Request for Production Nos. 8–15, 17–19 WITH SUPPORTING MEMO by The Palestinian Authority, The Palestinian Liberation Organization. Responses due by 10/1/2010 (Attachments: # <u>1</u> Exhibit 1 – Pltfs. Amended & Supp Obj. & Answers – Interrogs, # <u>2</u> Exhibit 2 – Pltfs. Amended Obj. & Answers – RPD, # <u>3</u> Exhibit 3 – Pltfs. 3rd RPD)(Rochon, Mark) (Entered: 09/14/2010)
09/14/2010	<u>531</u>		MEMORANDUM IN SUPPORT by Michal Cohen, Judith Dasberg, Uri Dasberg, The Estate of Yaron Ungar, Amichai Ungar, Dafna Ungar, Dvir Ungar, Efrat Ungar, Judith Ungar, Meir Ungar, Yaron Ungar, Yishai Ungar in support of <u>520</u> Ex Parte MOTION <i>CORRECTED MEMORANDUM IN SUPPORT OF PLAINTIFFS–JUDGMENT CREDITORS MOTION FOR SUMMARY DENIAL OF THE MOTION TO INTERVENE FILED BY "THE PALESTINIAN PENSION FUND FOR THE STATE ADMINISTRATIVE EMPLOYEES IN THE GAZA STRIP" AND FOR ALTERNATE RELIEF</i> . (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit K, # <u>11</u> Exhibit L, # <u>12</u> Exhibit M, # <u>13</u> Exhibit N, # <u>14</u> Exhibit P, # <u>15</u> Exhibit Q, # <u>16</u> Exhibit R)(Strachman, David) (Entered: 09/14/2010)
09/14/2010	<u>532</u>		EXHIBIT IN SUPPORT by Michal Cohen, Uri Dasberg, The Estate of Yaron Ungar, Amichai Ungar, Dafna Ungar, Dvir Ungar, Efrat Ungar, Judith Ungar, Meir Ungar, Yaron Ungar, Yishai Ungar in support of <u>531</u> Memorandum in Support,,, <i>Exhibit J</i> . (Attachments: # <u>1</u> Exhibit J part 1, # <u>2</u> Exhibit J part 2)(Strachman, David) (Entered: 09/14/2010)
09/14/2010	<u>533</u>		EXHIBIT IN SUPPORT by Michal Cohen, The Estate of Yaron Ungar, Amichai Ungar, Dafna Ungar, Dvir Ungar, Efrat Ungar, Judith Ungar, Meir Ungar, Yaron Ungar, Yishai Ungar in support of <u>531</u> Memorandum in Support,,, <i>Exhibit O</i> . (Attachments: # <u>1</u> Exhibit O part 1, # <u>2</u> Exhibit O part 2)(Strachman, David) (Entered: 09/14/2010)
09/15/2010	<u>534</u>		RESPONSE in Opposition re <u>518</u> MOTION to Preclude, to Compel and for Related Relief filed by The Palestinian Authority, The Palestinian Liberation Organization. (Attachments: # <u>1</u> Exhibit A – Wise and Strachman E–mail Exchange, # <u>2</u> Exhibit B – P.M. Fayyad Errata Sheet, # <u>3</u> Exhibit C – Excerpts from P.M. Fayyad Deposition)(Rochon, Mark) (Entered: 09/15/2010)
09/16/2010			NOTICE of Hearing on Motion <u>511</u> MOTION to Intervene, <u>520</u> Response hearing set for 9/23/2010 02:00 PM in Courtroom 4 before Judge Ronald R Lagueux. (Gilfillan, Barbara) (Entered: 09/16/2010)

09/16/2010			MOTIONS REFERRED: <u>518</u> MOTION to Preclude, to Compel and for Related Relief Motions referred to David L. Martin. (Gilfillan, Barbara) (Entered: 09/16/2010)
09/17/2010			HEARING CANCELLED for 9/23/10 and RESCHEDULED for 9/21/10 at 2:00 pm on Motion to Intervene(Gilfillan, Barbara) (Entered: 09/17/2010)
09/17/2010			RE-NOTICE of Hearing on Motion <u>511</u> MOTION to Intervene and Response <u>520</u> Hearing set for 9/21/2010 02:00 PM in Courtroom 4 before Judge Ronald R Lagueux. (Gilfillan, Barbara) (Entered: 09/17/2010)
09/17/2010			<b>NOTICE of Hearing on Motions</b> <u>526</u> MOTION for Protective Order Regarding Plaintiffs' Requests for Discovery of Certain Third-Party Communications, <u>528</u> MOTION for Protective Order, <u>518</u> MOTION to Preclude, to Compel and for Related Relief : Motion Hearing set for <b>10/8/2010 10:00 AM</b> in Courtroom B before Magistrate Judge David L. Martin. (Saucier, Martha) (Entered: 09/17/2010)
09/20/2010	<u>535</u>		MEMORANDUM IN OPPOSITION by The Palestinian Pension Fund for the State Administrative Employees in the Gaza Strip in opposition to <u>520</u> Ex Parte MOTION. (Kerr, Charles) Modified on 9/21/2010 (Gilfillan, Barbara).no certificate of service attached Modified on 9/21/2010 (Gilfillan, Barbara). No certificate of service attached – notified attorney (Entered: 09/20/2010)
09/20/2010	<u>536</u>		DECLARATION re <u>511</u> MOTION to Intervene <i>Declaration of Charles L. Kerr in Further Support of Third-Party Intervenor The Palestinian Pension Fund for the State Administrative Employees In The Gaza Strip's Motion to Intervene, and to Vacate or Modify the Preliminary Injunction</i> by The Palestinian Pension Fund for the State Administrative Employees in the Gaza Strip. (Attachments: # <u>1</u> Exhibit U, # <u>2</u> Exhibit V)(Kerr, Charles) Modified on 9/21/2010 (Gilfillan, Barbara)no Certificate Of Service attached – notified at attorneys (Entered: 09/20/2010)
09/20/2010	<u>537</u>		MOTION to Amend/Correct <u>534</u> Response in Opposition to Motion, Memorandum in Support of Defendants' Motion to Amend Opposition to Plaintiffs' Motion to Preclude, to Compel, and for Related Relief (DE 518) by The Palestinian Authority, The Palestinian Liberation Organization. Responses due by 10/7/2010 (Rochon, Mark) (Entered: 09/20/2010)
09/20/2010	<u>538</u>		MEMORANDUM IN SUPPORT by The Palestinian Authority, The Palestinian Liberation Organization in support of <u>537</u> MOTION to Amend/Correct <u>534</u> Response in Opposition to Motion, MOTION to Amend/Correct <u>534</u> Response in Opposition to Motion,. (Attachments: # <u>1</u> Exhibit A – Amended Opposition, # <u>2</u> Exhibit B – Executed Prime Minister Errata)(Rochon, Mark) (Entered: 09/20/2010)
09/21/2010			Minute Entry for proceedings held before Judge Ronald R Lagueux: Motion Hearing held on 9/21/2010 re <u>511</u> MOTION to Intervene <u>520</u> Ex Parte MOTION filed by plaintiffs (treated as a response), Mr. Strachman for plaintiffs, Mr. Cavanagh for Palestinian Pension Fund; arguments heard; Motion to Intervene is denied (Court Reporter Deb Lajoie in Courtroom 4 at 2:00.) (Gilfillan, Barbara) (Entered: 09/21/2010)
09/21/2010	<u>539</u>	75	ORDER denying <u>511</u> Motion to Intervene;. So Ordered by Judge Ronald R Lagueux on 9/21/10. (Gilfillan, Barbara) (Entered: 09/21/2010)

09/22/2010	<u>540</u>		TRANSCRIPT REQUEST for proceedings held on 9/21/2010 before Judge Ronald R. Lagueux.. (Sherman, Deming) (Entered: 09/22/2010)
09/22/2010	<u>541</u>		CERTIFICATE OF SERVICE by The Palestinian Pension Fund for the State Administrative Employees in the Gaza Strip re <u>535</u> Memorandum in Opposition, (Kerr, Charles) (Entered: 09/22/2010)
09/22/2010	<u>542</u>		CERTIFICATE OF SERVICE by The Palestinian Pension Fund for the State Administrative Employees in the Gaza Strip re <u>536</u> Declaration,, (Kerr, Charles) (Entered: 09/22/2010)
09/22/2010	<u>543</u>		TRANSCRIPT REQUEST <i>FOR ORAL ARGUMENT &amp; DECISION</i> for proceedings held on 9/21/2010 before Judge Ronald R. Lagueux.. (Strachman, David) (Entered: 09/22/2010)
09/22/2010	<u>544</u>		TRANSCRIPT REQUEST for proceedings held on 9/21/10 before Judge Lagueux.. (Cavanagh, Joseph) (Entered: 09/22/2010)
09/27/2010	<u>545</u>	73	NOTICE OF INTERLOCUTORY APPEAL as to <u>539</u> Order on Motion to Intervene, Order on Motion for Miscellaneous Relief by The Palestinian Pension Fund for the State Administrative Employees in the Gaza Strip.  <b>NOTICE TO COUNSEL: Counsel should register for a First Circuit CM/ECF Appellate Filer Account at <a href="http://pacer.psc.uscourts.gov/cmecf/">http://pacer.psc.uscourts.gov/cmecf/</a>. Counsel should also review the First Circuit requirements for electronic filing by visiting the CM/ECF Information section at <a href="http://www.ca1.uscourts.gov/efiling.htm">http://www.ca1.uscourts.gov/efiling.htm</a></b> Appeal Record due by 10/27/2010. (Cavanagh, Joseph) Modified on 9/27/2010 (Gilfillan, Barbara). (Entered: 09/27/2010)
09/27/2010	<u>546</u>	69	APPEAL COVER SHEET and CLERK'S CERTIFICATE Re: <u>545</u> Notice of Appeal filed by The Palestinian Pension Fund for the State Administrative Employees in the Gaza Strip (Gilfillan, Barbara) (Entered: 09/27/2010)

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND

APPEAL COVER SHEET

1. D.C.: CA 00-105L C.A.# \_\_\_\_\_

2. TITLE OF CASE - UNGAR V. PLO

3. NAME & ADDRESS OF COUNSEL FOR APPELLANT(S):  
**Joseph Cavanagh**

Blish & Cavanagh, LLP  
30 Exchange Terrace  
Providence, RI 02903  
831-8900

4. NAME & ADDRESS OF COUNSEL FOR APPELLEE(S):

**David J. Strachman**

McIntyre Tate & Lynch LLP  
321 South Main Street  
Suite 400  
Providence, RI 02903  
401-351-7700

1.

5. NAME OF JUDGE: Ronald R. Lagueux

6. FEE: **PAID**

7. RELATED CASE ON APPEAL

C.C.A. # (IF AVAILABLE)

DATE OF LAST N.O.F.A. FILED \_\_\_\_\_

8. SPECIAL COMMENTS:





UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND

DAVID A. DIMARZIO  
CLERK OF COURT

September 27, 2010

Richard Donovan  
Clerk of Court  
United States Court of Appeals  
1 Courthouse Way  
Suite 2500  
Boston, MA 02210

RE: **CA 00-105L**

Dear Mr. Donovan:

Enclosed herewith you will find the record on appeal and a certified copy of the docket entries in the above entitled case.

Please acknowledge receipt of this appeal by signing and returning a copy of this letter.

Sincerely yours,

David A. DiMarzio  
Clerk of Court

BY:

*Barbara J. Gilfillan*  
DEPUTY CLERK

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND**

I, David A. DiMarzio, Clerk of the United States District court for the District of Rhode Island, do hereby certify that the foregoing contains all the original papers in the file dealing with the action or proceedings in which the appeal is taken and includes all the original papers as set forth in the Table of Contents herein.

Witness my hand and the Seal of said Court at Providence in said District, Monday, September 27, 2010

David A. DiMarzio, CLERK

S/s Barbara Gilfillan

BY: *Barbara J. Gilfillan*  
DEPUTY CLERK

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND

THE ESTATE OF YARON UNGAR, et al.,

Plaintiffs,

v.

THE PALESTINIAN AUTHORITY, et al.,

Defendants.

C.A. No. 00-105L (RRL)

**NOTICE OF APPEAL**

Notice is hereby given that The Palestinian Pension Fund for the State Administrative Employees in the Gaza Strip hereby appeals to the United States Court of Appeals for the First Circuit from the order denying its Motion to Intervene and to Vacate or Modify the Preliminary Injunction, entered in this action on September 21, 2010.

Respectfully submitted,

/s/ Joseph V. Cavanagh, Jr.

/s/ Joseph V. Cavanagh, III

Joseph V. Cavanagh, Jr. #1139

Joseph V. Cavanagh, III #6907

Blish & Cavanagh, LLP

30 Exchange Terrace

Providence, Rhode Island 02903

Telephone: (401) 831-8900

Facsimile: (401) 751-7542

jvc@blishcavlaw.com

jvc3@blishcavlaw.com

Charles L. Kerr  
Mark David McPherson  
MORRISON & FOERSTER LLP  
1290 Avenue of the Americas  
New York, New York 10104-0050  
Telephone: (212) 468-8000  
[ckerr@mofo.com](mailto:ckerr@mofo.com)  
[mmcPherson@mofo.com](mailto:mmcPherson@mofo.com)

Harold J. McElhinny  
MORRISON & FOERSTER LLP  
425 Market Street  
San Francisco, California 94105  
Telephone: (415) 268-7000  
[hmcElhinny@mofo.com](mailto:hmcElhinny@mofo.com)

*Attorneys for Third-Party Intervenor  
The Palestinian Pension Fund for the  
State Administrative Employees in the  
Gaza Strip*

Dated: September 27, 2010

CERTIFICATE OF SERVICE

I hereby certify that on this 27th day of September, 2010, the within document was filed electronically and thereby made available for viewing and downloading from the Court's Electronic Case Filing System by all parties.

/s/ Joseph V. Cavanagh, III

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND

THE ESTATE OF YARON UNGAR, et al  
Plaintiffs-Judgment Creditors

v.

C.A. No. 00-105L

THE PALESTINIAN AUTHORITY, et al  
Defendants-Judgment Debtors

ORDER

The motion of the Palestinian Pension Fund to intervene in this case is denied for all the reasons set forth by the Court from the bench on September 21, 2010.

IT IS SO ORDERED,



Ronald R. Lagueux  
Senior Judge  
September 21, 2010